



AGENDA

Special- Reorganizational Meeting

January 05, 2023

Casey R. Kozlowski, President
Kathryn L. Whittington, Vice-President
J.P. Ducro IV, Commissioner

Janet Discher, County Administrator
Lisa Hawkins, Clerk of the Board

Welcome and Roll Call

Approval of the January 5, 2023 Special Agenda as presented today

[2023-1](#)

RESOLUTION ELECTING CASEY KOZLOWSKI AS PRESIDENT AND KATHRYN WHITTINGTON AS VICE-PRESIDENT OF THE BOARD OF COMMISSIONERS FOR 2023

[2023-2](#)

RESOLUTION ESTABLISHING RULES AND SETTING DATES, TIMES AND NOTICE FOR THE REGULAR AND SPECIAL SESSIONS OF THE ASHTABULA COUNTY BOARD OF COMMISSIONERS FOR 2023

[2023-3](#)

RESOLUTION ADOPTING ROBERTS' RULES OF ORDER AS RULES OF PROCEDURE FOR COMMISSIONERS' MEETINGS

[2023-4](#)

RESOLUTION ORDERING COUNTY ENGINEER TO EMPLOY LABOR AND PROCEED BY FORCE ACCOUNT TO MAINTAIN AND REPAIR ROADS, BRIDGES AND CULVERTS, AND TO ERECT NECESSARY SIGNS IN ASHTABULA COUNTY FOR 2023

[2023-5](#)

RESOLUTION APPOINTING MEMBERS OF THE ASHTABULA COUNTY BOARD OF COMMISSIONERS TO VARIOUS BOARDS AND COMMITTEES FOR 2023

[2023-6](#)

RESOLUTION DESIGNATING THE OFFICIAL REPRESENTATIVE AND ALTERNATES FOR THE PURPOSE OF VOTING AT THE ANNUAL MEETING OF THE COUNTY COMMISSIONERS ASSOCIATION OF OHIO IN 2023

[2023-7](#)

RESOLUTION APPOINTING REPRESENTATIVES TO THE EASTGATE REGIONAL COUNCIL OF GOVERNMENTS- GENERAL POLICY BOARD AND FINANCE

[2023-8](#)

RESOLUTION APPOINTING JANET DISCHER AS COUNTY ADMINISTRATOR FOR 2023

[2023-9](#)

RESOLUTION APPOINTING JANET DISCHER AS EQUAL EMPLOYMENT OPPORTUNITY COORDINATOR FOR 2023

[2023-10](#)

RESOLUTION APPOINTING LISA HAWKINS AS COUNTY CLERK FOR 2023

[2023-11](#)

RESOLUTION APPOINTING MICHELE MIHALICK AND RYAN COLBY AS CLERKS OF ASHTABULA COUNTY COURT- WESTERN AND EASTERN DIVISIONS

[2023-12](#)

RESOLUTION AUTHORIZING REIMBURSEMENT FOR MILEAGE FOR USE OF PRIVATELY-OWNED VEHICLES FOR OFFICIAL COUNTY BUSINESS IN 2023

[2023-13](#)

RESOLUTION AUTHORIZING ANNUAL CREDIT CARD USAGE LIMITS FOR COUNTY DEPARTMENTS, IN ACCORDANCE WITH THE ASHTABULA COUNTY CREDIT CARD USAGE POLICY, SECTION 8.10 OF THE ASHTABULA COUNTY PERSONNEL MANUAL

[2023-14](#)

RESOLUTION AUTHORIZING PAYMENT OF 2023 FURTHERANCE OF JUSTICE FUNDS TO THE COUNTY SHERIFF

- [2023-15](#) RESOLUTION AUTHORIZING THE ANNUAL ADVANCEMENT TO THE ASHTABULA COUNTY SHERIFF FOR COSTS OF PURSUING AND TRANSPORTING PRISONERS FOR 2023
- [2023-16](#) RESOLUTION AUTHORIZING PAYMENT OF FURTHERANCE OF JUSTICE FUNDS TO THE COUNTY PROSECUTOR FOR 2023
- [2023-17](#) RESOLUTION ADOPTING THE ASHTABULA COUNTY PERSONNEL POLICY MANUAL FOR 2023, INCLUDING ALL REVISIONS, AMENDMENTS AND TRAVEL REGULATIONS
- [2023-18](#) RESOLUTION AUTHORIZING THE USE OF COUNTY-OWNED VEHICLES IN 2023 FOR THE ASHTABULA COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES
- [2023-19](#) RESOLUTION AUTHORIZING THE USE OF COUNTY-OWNED VEHICLES IN 2023 FOR THE ASHTABULA COUNTY NURSING AND REHABILITATION CENTER, ACNRC
- [2023-20](#) RESOLUTION AUTHORIZING THE USE OF COUNTY-OWNED VEHICLES IN 2023 FOR THE ASHTABULA COUNTY TRANSPORTATION SYSTEM
- [2023-21](#) RESOLUTION AUTHORIZING THE USE OF COUNTY-OWNED VEHICLES IN 2023 FOR THE ASHTABULA COUNTY DEPARTMENT OF ADULT PROBATION
- [2023-22](#) RESOLUTION AUTHORIZING THE USE OF COUNTY-OWNED VEHICLES IN 2023 FOR THE ASHTABULA COUNTY AUDITOR'S OFFICE
- [2023-23](#) RESOLUTION AUTHORIZING THE USE OF COUNTY-OWNED VEHICLES IN 2023 FOR THE ASHTABULA COUNTY BUILDING REGULATIONS DEPARTMENT
- [2023-24](#) RESOLUTION AUTHORIZING THE USE OF COUNTY-OWNED VEHICLES IN 2023 FOR THE ASHTABULA COUNTY CHILDREN SERVICES BOARD
- [2023-25](#) RESOLUTION AUTHORIZING THE USE OF COUNTY-OWNED VEHICLES IN 2023 FOR THE ASHTABULA COUNTY COMMISSIONERS' OFFICE
- [2023-26](#) RESOLUTION AUTHORIZING THE USE OF COUNTY-OWNED VEHICLES IN 2023 FOR THE ASHTABULA COUNTY CORONER'S OFFICE
- [2023-27](#) RESOLUTION AUTHORIZING THE USE OF COUNTY-OWNED VEHICLES IN 2023 FOR THE ASHTABULA COUNTY DOG WARDEN'S DEPARTMENT
- [2023-28](#) RESOLUTION AUTHORIZING THE USE OF COUNTY-OWNED VEHICLES IN 2023 FOR THE ASHTABULA COUNTY EMERGENCY MANAGEMENT AGENCY
- [2023-29](#) RESOLUTION AUTHORIZING THE USE OF COUNTY-OWNED VEHICLES IN 2023 FOR THE ASHTABULA COUNTY ENGINEER'S DEPARTMENT
- [2023-30](#) RESOLUTION AUTHORIZING THE USE OF COUNTY-OWNED VEHICLES IN 2023 FOR THE ASHTABULA COUNTY JUVENILE COURT
- [2023-31](#) RESOLUTION AUTHORIZING THE USE OF COUNTY-OWNED VEHICLES IN 2023 FOR THE ASHTABULA COUNTY MAINTENANCE DEPARTMENT
- [2023-32](#) RESOLUTION AUTHORIZING THE USE OF COUNTY-OWNED VEHICLES IN 2023 FOR THE ASHTABULA COUNTY SHERIFF'S DEPARTMENT
- [2023-33](#) RESOLUTION AUTHORIZING THE USE OF COUNTY-OWNED VEHICLES IN 2023 FOR THE ASHTABULA COUNTY SOIL AND WATER CONSERVATION DISTRICT
- [2023-34](#) RESOLUTION AUTHORIZING THE USE OF COUNTY-OWNED VEHICLES IN 2023 FOR THE ASHTABULA COUNTY VETERANS SERVICE COMMISSION
- [2023-35](#) RESOLUTION AUTHORIZING THE USE OF COUNTY-OWNED VEHICLES IN 2023 FOR THE ASHTABULA COUNTY DEPARTMENT OF ENVIRONMENTAL SERVICES, SEWA

Adjournment