



AGENDA

Regular

December 28, 2022

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

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

Welcome and Roll Call

Pledge of Allegiance

Minutes

Approval of the December 20, 2022 Regular Session Minutes, the December 21, 2022 Special Session Minutes and the December 28, 2022 Regular Agenda as presented today

[2022-551](#) RESOLUTION ORDERING REQUEST FOR PROPOSAL FOR ASHTABULA COUNTY SUBDIVISION REGULATION UPDATE FOR THE DEPARTMENT OF PLANNING AND DEVELOPMENT

[2022-552](#) RESOLUTION RECEIVING PROPOSAL AND AWARDING TO NESBITT & HALL FUNERAL DIRECTORS, INC. FOR ASHTABULA COUNTY CORONER'S TRANSPORTATION SERVICES

[2022-553](#) RESOLUTION APPROVING A TITLE IV-D SERVICE CONTRACT WITH THE ASHTABULA COUNTY CHILD SUPPORT ENFORCEMENT AGENCY AND THE ASHTABULA COUNTY COMMON PLEAS COURT, ACDJFS

[2022-554](#) RESOLUTION APPROVING A TITLE IV-D SERVICE CONTRACT WITH THE ASHTABULA COUNTY CHILD SUPPORT ENFORCEMENT AGENCY AND THE ASHTABULA COUNTY COMMON PLEAS COURT- JUVENILE DIVISION, ACDJFS

[2022-555](#) RESOLUTION APPROVING FIRE, EMERGENCY MEDICAL AND POLICE DISPATCH SERVICE AGREEMENTS BY AND BETWEEN VARIOUS ENTITIES; THE ASHTABULA COUNTY BOARD OF COMMISSIONERS AND THE ASHTABULA COUNTY SHERIFF'S DEPARTMENT

[2022-556](#) RESOLUTION APPROVING MEMORANDUM OF UNDERSTANDING BETWEEN ASHTABULA COUNTY JOB & FAMILY SERVICES AND AFSCME OHIO COUNCIL #8 LOCAL #14, AFL-CIO

[2022-557](#) RESOLUTION APPOINTING MEMBER TO THE OHIO CHILDREN'S TRUST FUND (OCTF) GREAT LAKES OHIO REGIONAL PREVENTION COUNCIL

[2022-558](#) RESOLUTION SUPPORTING THE GENEVA SWAMP EXPANSION PROJECT IN THE CITY OF GENEVA, PROPOSED FOR SUBMISSION TO NRAC DISTRICT 7 CLEAN OHIO FUND BY THE CLEVELAND MUSEUM OF NATURAL HISTORY

[2022-559](#) RESOLUTION AUTHORIZING THE POSTING OF UNUSED OR OBSOLETE FURNITURE ON THE COUNTY'S WEBSITE FOR PUBLIC SALE, PROSECUTOR'S OFFICE

[2022-560](#) RESOLUTION ESTABLISHING AN ECONOMIC DEVELOPMENT OFFICE IN ASHTABULA COUNTY AND APPOINTING JANET DISCHER AS DIRECTOR

[2022-561](#)

RESOLUTION ACCEPTING AND FILING THE ANNUAL REPORT OF THE PROSECUTOR'S FURTHERANCE OF JUSTICE FUND-- Tabled!!!

[2022-562](#)

RESOLUTION APPROVING SEWER AND WATER BUILDERS LICENSE FOR 2023 FOR VARIOUS CONTRACTORS ACDES, SEWA

[2022-563](#)

RESOLUTION ACCEPTING THIRD AMENDMENT TO THE CERTIFICATE OF ESTIMATED RESOURCES FOR ASHTABULA COUNTY, FINA

[2022-564](#)

RESOLUTION APPROVING FINANCIAL TRANSACTIONS FOR THE COUNTY, FINA

Old Business/New Business

Public Participation

Adjournment