



AGENDA

Regular

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

Pledge of Allegiance

Minutes

Approval of the December 28, 2022 Regular Session Minutes and the January 5, 2023 Regular Agenda as presented today

[2023-36](#)

RESOLUTION RECEIVING PROPOSALS AND AWARDDING TO OHIO PAVING & CONSTRUCTION CO., INC. FOR THE PARKING LOT REPAIR AND RESURFACING PROJECT AT THE LODGE AND CONFERENCE CENTER, GENEVA ON THE LAKE

[2023-37](#)

RESOLUTION ACCEPTING AND APPROVING THE PY 2022 COMMUNITY HOUSING IMPACT AND PRESERVATION PROGRAM (CHIP LAP), STATE OF OHIO GRANT AGREEMENT

[2023-38](#)

RESOLUTION AMENDING RESOLUTION 2022-526 AUTHORIZING AMENDMENT NO. 1 TO THE GRANT WITH THE OHIO DEPARTMENT OF YOUTH SERVICES (ODYS) FOR THE FY 2023 YOUTH SERVICES GRANT FOR JUVENILE COURT

[2023-39](#)

RESOLUTION RECOGNIZING NATURAL GAS AS A SOURCE OF GREEN ENERGY AND URGING THE UNITED STATES CONGRESS AND STATE OF OHIO TO RECOGNIZE AMERICAN PRODUCED NATURAL GAS AS A SOURCE OF ABUNDANT, AFFORDABLE, GREEN ENERGY

[2023-40](#)

RESOLUTION AUTHORIZING THE POSTING OF UNUSED OR OBSOLETE EQUIPMENT ON THE COUNTY'S WEBSITE FOR PUBLIC SALE, DECLARING EQUIPMENT OBSOLETE AND POSTING FOR SALE ON THE ONLINE AUCTION, IT SERVICES

[2023-41](#)

RESOLUTION APPROVING FINANCIAL TRANSACTIONS FOR THE COUNTY, FINA

Old Business/New Business

Public Participation

Adjournment