



AGENDA

Regular

January 10, 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 January 5, 2023 Regular Session Minutes and the January 10, 2023 Regular Agenda as presented today

[2022-561](#) RESOLUTION 2022-561 TAKEN FROM THE TABLE AND NOT CONSIDERED TO ACCEPT AND FILE THE ANNUAL REPORT OF THE PROSECUTOR'S FURTHERANCE OF JUSTICE FUND

[2023-42](#) RESOLUTION HOLDING EXECUTIVE SESSION – PERSONNEL, EMPLOYMENT 121.22(G)(1) AND PROPERTY ACQUISITION 121.22(G)(2)

[2023-43](#) RESOLUTION AWARDED QUOTATIONS AND AUTHORIZING THE DEPARTMENT OF PLANNING AND DEVELOPMENT TO ENTER INTO AN AGREEMENT WITH KAPALIN INC FOR HOUSEHOLD SEWAGE TREATMENT SYSTEM (HSTS), WATER POLLUTION CONTROL LOAN FUND (WPCLF)

[2023-44](#) RESOLUTION AWARDED QUOTATIONS AND AUTHORIZING THE DEPARTMENT OF PLANNING AND DEVELOPMENT TO ENTER INTO AN AGREEMENT WITH DAUGHTERS EXCAVATING CO. LLC FOR HOUSEHOLD SEWAGE TREATMENT SYSTEM (HSTS), WATER POLLUTION CONTROL LOAN FUND (WPCLF)

[2023-45](#) RESOLUTION FILING AND APPROVING A GRANT AGREEMENT WITH COUNTY EMPLOYEE BENEFITS CONSORTIUM OF OHIO (CEBCO) FOR ASHTABULA COUNTY WELLNESS PROGRAMS

[2023-46](#) RESOLUTION AUTHORIZING AND APPROVING AN AGREEMENT BY AND BETWEEN THE BOARD OF ASHTABULA COUNTY COMMISSIONERS AND HOMESAFE, INC FOR EXPENSES INCURRED TO MITIGATE FINANCIAL HARDSHIP TO THEIR ORGANIZATION TO SUPPORT THE PUBLIC HEALTH RESPONSE TO COVID-19 WITH CORONAVIRUS LOCAL FISCAL RECOVERY FUNDS AS ESTABLISHED UNDER THE AMERICAN RESCUE PLAN ACT (ARPA)

[2023-47](#) RESOLUTION APPROVING NON-BEHAVIORAL HEALTH SERVICE AGREEMENT BY AND BETWEEN THE ASHTABULA COUNTY MENTAL HEALTH AND RECOVERY SERVICES BOARD, ASHTABULA COUNTY COURTS- EASTERN DIVISION AND THE ASHTABULA COUNTY BOARD OF COMMISSIONERS FOR VETERANS COURT

[2023-48](#) RESOLUTION APPROVING LEASE AGREEMENT WITH ASHTABULA COUNTY SOIL AND WATER CONSERVATION DISTRICT FOR SPACE, JEFFERSON VILLAGE

[2023-49](#)

RESOLUTION AUTHORIZING THE SALVAGE OF OBSOLETE VEHICLES AND DECLARING ITEMS OBSOLETE, SHERIFF'S OFFICE AND ASHTABULA COUNTY PUBLIC DEFENDERS OFFICE

[2023-50](#)

RESOLUTION AMENDING RESOLUTION NUMBER 2021-60FINA ASSIGNING AUTHORITY TO PATRICK ARCARO, DIRECTOR OF THE ASHTABULA COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES, TO ACT AS THE ASHTABULA COUNTY BOARD OF COUNTY COMMISSIONERS' DESIGNEE FOR APPROVING INTER-COUNTY ADJUSTMENTS OF ALLOCATED FUNDS

[2023-51](#)

RESOLUTION APPROVING FINANCIAL TRANSACTIONS FOR THE COUNTY, FINA

Old Business/New Business

Public Participation

Adjournment