



AGENDA

Regular

May 04, 2021

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

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

Welcome and Roll Call

Pledge of Allegiance

Approval of the April 27, 2021 Regular and April 29, 2021 Special Session Minutes and the May 4, 2021 Regular Agenda as presented today

Minutes

- [2021-177](#) RESOLUTION AUTHORIZING THE FILING OF A GRANT APPLICATION FROM THE ASHTABULA COUNTY TRANSPORTATION SYSTEM (ACTS) TO THE ASHTABULA COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM (CDBG), PY 2021, ACDJFS
- [2021-178](#) RESOLUTION APPROVING RIDES TO COMMUNITY IMMUNITY PROGRAM GRANT AGREEMENT WITH THE OHIO DEPARTMENT OF TRANSPORTATION, ODOT FAN NUMBER: GRFV-4125-GRV-210, SFY 2021 GRANT PROGRAM YEAR
- [2021-179](#) RESOLUTION AUTHORIZING THE ASHTABULA COUNTY BOARD OF COMMISSIONERS THROUGH ITS DEPARTMENT OF COMMUNITY SERVICES AND PLANNING, TO APPLY FOR, ACCEPT, AND ENTER INTO A WATER POLLUTION CONTROL LOAN FUND AGREEMENT FOR THE REPAIR AND REPLACEMENT OF HOME SEWAGE TREATMENT SYSTEMS (HSTS)
- [2021-180](#) RESOLUTION APPROVING CONTRACT WITH THE ASHTABULA COUNTY ANIMAL PROTECTIVE LEAGUE
- [2021-181](#) RESOLUTION APPROVING AMENDMENT TO CONTRACT WITH THE ASHTABULA COUNTY ANIMAL PROTECTIVE LEAGUE
- [2021-182](#) RESOLUTION APPROVING FIRE; EMERGENCY MEDICAL AND POLICE DISPATCH SERVICE AGREEMENTS WITH VARIOUS ENTITIES; THE ASHTABULA COUNTY BOARD OF COMMISSIONERS AND THE ASHTABULA COUNTY SHERIFF'S DEPARTMENT
- [2021-183](#) RESOLUTION APPROVING CONTRACT WITH SMOLEN ENGINEERING, LTD., FOR PROFESSIONAL DESIGN SERVICES FOR FLOOR COVERING REPLACEMENT PROJECT – SEL 1988
- [2021-184](#) RESOLUTION APPROVING CONTRACT WITH HYDRO CONDUIT LLC (d/b/a Rinker Materials) FOR REINFORCED CONCRETE PIPE, ENGINEER'S HIGHWAY DEPT.
- [2021-185](#) RESOLUTION AWARDED PROPOSAL AND APPROVING A TANF SUMMER YOUTH EMPLOYMENT PROGRAM CONTRACT WITH THE ASHTABULA COUNTY DEPARTMENT OF JOB & FAMILY SERVICES AGENCY AND THE ASHTABULA COUNTY TECHNICAL & CAREER CENTER
- [2021-186](#) RESOLUTION INCREASING THE MEMBERSHIP OF THE ASHTABULA COUNTY INVESTMENT ADVISORY COMMITTEE TO FIVE MEMBERS

[2021-187](#) RESOLUTION REAPPOINTING RICHARD MEAD TO THE ASHTABULA COUNTY
TRANSPORTATION IMPROVEMENT DISTRICT

[2021-188](#) RESOLUTION RE-APPOINTING J.P. DUCRO IV, TIMOTHY MARTIN AND ALTERNATES TO
THE OHIO PUBLIC WORKS COMMISSION (OPWC) INTEGRATING COMMITTEE, DISTRICT
7

Financials

[2021-29FINA](#) RESOLUTION APPROVING FINANCIAL TRANSACTIONS FOR THE COUNTY

Old Business/New Business

Public Participation