



AGENDA

Regular

February 14, 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 and Agenda Approval

Approval of the February 7, 2023 Regular Session Minutes and the February 14, 2023 Regular Agenda as presented today

[2023-104](#) RESOLUTION HOLDING EXECUTIVE SESSION- PROPERTY SALE: 121.22(G)(2) AND PERSONNEL- EMPLOYMENT 121.22(G)(1)

[2023-105](#) RESOLUTION ORDERING REQUEST FOR THERAPY SERVICES AT THE ASHTABULA COUNTY NURSING & REHABILITATION CENTER

[2023-106](#) RESOLUTION AUTHORIZING THE ASHTABULA COUNTY COMMISSIONERS TO PREPARE AND SUBMIT AN APPLICATION TO ARC FOR THE COFFEE CREEK WWTP IMPROVEMENTS AND TO EXECUTE CONTRACTS AS REQUIRED

[2023-107](#) RESOLUTION ACCEPTING PROJECT FUNDING AGREEMENT WITH DIRECTION HOME OF EASTERN OHIO, INC. DESIGNEE OF OHIO DEPARTMENT OF AGING FOR OLDER AMERICANS TRANSIT FARE ASSISTANCE FOR THE ASHTABULA COUNTY TRANSPORTATION SYSTEM

[2023-108](#) RESOLUTION RECEIVING PROPOSAL, AWARDING AND APPROVING CONTRACT WITH CT CONSULTANTS INC. FOR PROFESSIONAL SERVICES FOR THE ASHTABULA COUNTY SUBDIVISION REGULATION UPDATE

[2023-109](#) RESOLUTION DECLARING EQUIPMENT AND FURNITURE OBSOLETE AT THE CORONER'S AND PUBLIC DEFENDER'S OFFICE

[2023-110](#) RESOLUTION AUTHORIZING THE ISSUANCE OF COUNTY CREDIT CARD TO THE ASHTABULA COUNTY JUVENILE AND PROBATE COURT AND RESOURCE CENTER, AS OUTLINED IN THE ASHTABULA COUNTY CREDIT CARD USAGE POLICY, SECTION 8.10 OF THE ASHTABULA COUNTY PERSONNEL MANUAL

[2023-111](#) RESOLUTION CREATING EMPLOYEE LIABILITY FUND, FUND NUMBER 1006

[2023-112](#) RESOLUTION APPROVING FINANCIAL TRANSACTIONS FOR THE COUNTY, FINA

[2023-113](#) RESOLUTION APPROVING A PURCHASE AGREEMENT BY AND BETWEEN ASHTABULA COUNTY ON BEHALF OF THE ASHTABULA COUNTY VETERAN SERVICES COMMISSION AND JACKLYN AND RICK FEATSENT, BERNARD MELARAGNO AND DAVID MELARAGNO FOR THE PURCHASE OF PROPERTY LOCATED AT 1709 EAST PROSPECT, ASHTABULA, OHIO

Old Business/New Business

Public Participation

Adjournment