



# AGENDA

## Regular

May 11, 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 May 4, 2021 Regular Session Minutes, the May 5, 2021 Special Session Minutes and the May 11, 2021 Regular Agenda as presented today

### Minutes

- [2021-190](#) RESOLUTION ORDERING PUBLICATION AND BIDS FOR TRAFFIC ZONING PAINT FOR THE 2021 SEASON, ENGINEER'S DEPT.
- [2021-191](#) RESOLUTION APPROVING AGREEMENT WITH DEBTBOOK FOR DEBT MANAGEMENT OF ASHTABULA COUNTY FUNDS AUDITOR'S OFFICE
- [2021-192](#) RESOLUTION REMOVING AND APPOINTING MEMBERS TO THE ASHTABULA COUNTY LOCAL EMERGENCY PLANNING COMMITTEE (LEPC)
- [2021-193](#) RESOLUTION DECLARING AN EMERGENCY TO REPAIR ELEVATOR AT THE ASHTABULA COUNTY JAIL, BUILDING C
- [2021-194](#) RESOLUTION APPROVING AGREEMENT TO RELEASE THE EDA FEDERAL INTEREST IN A REVOLVING LOAN FUND AWARD, IN ACCORDANCE WITH THE REINVIGORATING LENDING FOR THE FUTURE ACT (PUB. L. 116-192) UNDER THE U.S. DEPARTMENT OF COMMERCE, ECONOMIC DEVELOPMENT ADMINISTRATION (EDA) REVOLVING LOAN FUNDS (RLF), ASHTABULA COUNTY (CO-RECIPIENT) AND ASHTABULA 503 CORPORATION (CO-RECIPIENT)
- [2021-195](#) RESOLUTION APPROVING CONTRACT WITH B.S.E. ELECTRICAL CONTRACTORS, INC. FOR THE INSTALLATION OF A GENERATOR AND RELATED FACILITIES, BOARD OF ELECTIONS
- [2021-196](#) RESOLUTION AUTHORIZING AMENDMENT NO. 2 TO THE GRANT WITH THE OHIO DEPARTMENT OF YOUTH SERVICES (ODYS) FOR THE FY 2021 YOUTH SERVICES GRANT FOR JUVENILE COURT

### **Water & Sewer**

- [2021-17SEWA](#) RESOLUTION DECLARING A NECESSITY TO DISPOSE OF CERTAIN WATER DISTRIBUTION FACILITIES WITHIN THE COUNTY GENERAL WATER & SEWER DISTRICT, AND SETTING A PUBLIC HEARING, ACDES

### **Financials**

- [2021-30FINA](#) RESOLUTION APPROVING FINANCIAL TRANSACTIONS FOR THE COUNTY
- Old Business/New Business
- Public Participation

