



AGENDA

Regular

June 08, 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 June 1, 2023 Regular Session Minutes and the June 8, 2023 Regular Agenda as presented today

[2023-317](#) RESOLUTION APPROVING SERVICE PROPOSAL WITH VERTIV CORPORATION, E 911/EMA

[2023-318](#) RESOLUTION DECLARING FURNITURE OBSOLETE FOR THE AUDITOR'S OFFICE

[2023-319](#) RESOLUTION AUTHORIZING THE FILING OF A GRANT APPLICATION TO THE OHIO OFFICE OF CRIMINAL JUSTICE SERVICES FOR JAG GRANT FUNDING, CRIME ENFORCEMENT AGENCY OF ASHTABULA COUNTY (CEAAC), SHERIFF'S OFFICE

[2023-320](#) RESOLUTION ACCEPTING THE GRANT FROM THE OHIO OFFICE OF CRIMINAL JUSTICE SERVICES FOR THE CRIME ENFORCEMENT AGENCY OF ASHTABULA COUNTY (CEAAC), 2022-DL-LEF-5789

[2023-321](#) RESOLUTION AUTHORIZING THE FILING OF A GRANT APPLICATION FROM THE OFFICE OF CRIMINAL JUSTICE SERVICES, FOR THE ASHTABULA COUNTY VICTIMS OF CRIME ASSISTANCE OFFICE, PROSECUTOR'S OFFICE

[2023-322](#) RESOLUTION ACCEPTING AND APPROVING AN AMENDMENT TO THE GRANT AGREEMENT BETWEEN THE ASHTABULA COUNTY COMMISSIONERS AND OHIO DEPARTMENT OF DEVELOPMENT FOR PY 2022 COMMUNITY HOUSING IMPACT AND PRESERVATION PROGRAM (CHIP) – LEAD ASSISTANCE PROGRAM GRANT AGREEMENT

[2023-323](#) RESOLUTION APPROVING ENGAGEMENT OF THRASHER, DINSMORE & DOLAN FOR LEGAL SERVICES TO ADVISE THE ASHTABULA COUNTY BOARD OF COMMISSIONERS ON MATTERS OF PUBLIC BUSINESS

[2023-324](#) RESOLUTION APPROVING FINANCIAL TRANSACTIONS FOR THE COUNTY, FINA

Old Business/New Business

Public Participation

Adjournment