



# AGENDA

## Regular

August 22, 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 August 15, 2023 Regular Session Minutes and the August 22, 2023 Regular Agenda as presented today

[2023-431](#) RESOLUTION HOLDING EXECUTIVE SESSION – PERSONNEL, EMPLOYMENT 121.22(G)(1)

[2023-432](#) RESOLUTION RECEIVING QUOTE AND AWARDING THE FAIR HOUSING RESOURCE CENTER FOR PROFESSIONAL SERVICES FOR PERFORMING FAIR HOUSING SEMINARS.

[2023-433](#) RESOLUTION APPROVING ADDENDUM TO AGREEMENT WITH THE OHIO DEPARTMENT OF REHABILITATION AND CORRECTION FOR FY 22 TO FY 23 COMMUNITY BASED CORRECTION PROGRAMS 407 NON-RESIDENTIAL FELONY GRANT- ADULT PROBATION

[2023-434](#) RESOLUTION APPROVING ADDENDUM TO SUBSIDY GRANT AGREEMENT WITH THE OHIO DEPARTMENT OF REHABILITATION AND CORRECTION FOR COMMUNITY-BASED, NON-RESIDENTIAL CORRECTIONS PROGRAMS 408- ECC/WCC PROBATION

[2023-435](#) RESOLUTION APPROVING LEASE AGREEMENT WITH THE MOVE CHURCH, ASHTABULA CITY

[2023-436](#) RESOLUTION APPROVING FULL, FINAL AND ABSOLUTE MUTUAL RELEASE AND NON-DISCLOSURE AGREEMENT WITH ASHTABULA COUNTY AND THE ASHTABULA COUNTY SHERIFF, RELATED TO ASHTABULA MUNICIPAL COURT CASE NO. 2018 CVF 00188

[2023-437](#) RESOLUTION APPROVING FINANCIAL TRANSACTIONS FOR THE COUNTY, FINA

Old Business/New Business

Public Participation

Adjournment