



AGENDA

Regular

May 25, 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 minutes of the May 18, 2021 Regular Agenda, the May 20, 2021 Special Session and Today's Agenda as Presented

Minutes

[2021-200](#) RESOLUTION HOLDING EXECUTIVE SESSION – PERSONNEL, EMPLOYMENT 121.22(G)(1)

[2021-201](#) RESOLUTION AUTHORIZING NEW BIENNIUM GRANT AGREEMENT AND FUNDING APPLICATION WITH THE OHIO DEPARTMENT OF YOUTH SERVICES (ODYS) FY 2022, JUVENILE COURT

[2021-202](#) RESOLUTION AUTHORIZING THE SALVAGE OF OBSOLETE VEHICLE, SHERIFF'S OFFICE

[2021-203](#) RESOLUTION APPROVING SUBORDINATION AGREEMENT UNDER THE COMMUNITY HOUSING IMPROVEMENT PROGRAM (CHIP), COMMUNITY SERVICES & PLANNING DEPT.

Financials

[2021-32FINA](#) RESOLUTION APPROVING FINANCIAL TRANSACTIONS FOR THE COUNTY

County Home

[2021-6ACNH](#) RESOLUTION APPROVING MEMORANDUM OF UNDERSTANDING BETWEEN THE ASHTABULA COUNTY NURSING AND REHABILITATION CENTER, AFSCME LOCAL 3284 AND AFSCME OHIO COUNCIL 8, AFL-CIO

[2021-7ACNH](#) RESOLUTION APPROVING AGREEMENT WITH BUSINESS COMMUNICATION SPECIALISTS (BCS) FOR PHONE UPGRADE PROJECT, ASHTABULA COUNTY NURSING & REHABILITATION CENTER

Water & Sewer

[2021-19SEWA](#) RESOLUTION APPROVING UTILITY EASEMENT FOR PURPOSES OF SANITARY SEWER INFRASTRUCTURE OPERATIONS THROUGH LANDS OF LAKE VILLAGE CAMPGROUNDS TO THE COUNTY OF ASHTABULA, ACDES

Old Business/New Business

Public Participation