



# AGENDA

## Commissioner's

### February 18, 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

Motion to approve the February 9, 2021 Regular Session Minutes, the February 16, 2021 Special Session Minutes and today's agenda as presented

#### Minutes

[2021-80](#) RESOLUTION APPROVING AMENDMENT TO CONTRACT WITH K2M DESIGN, INC. FOR ASHTABULA COUNTY COMMUNITY CORRECTIONS FACILITY

[2021-81](#) RESOLUTION AUTHORIZING AMENDMENT TO THE GRANT WITH THE OHIO DEPARTMENT OF YOUTH SERVICES (ODYS) FOR THE FY 2021 YOUTH SERVICES GRANT FOR JUVENILE COURT

[2021-82](#) RESOLUTION AUTHORIZING THE FILING OF A GRANT APPLICATION TO THE OHIO OFFICE OF CRIMINAL JUSTICE SERVICES FOR THE 2020 DRUG LAW ENFORCEMENT GRANT PROGRAM, CRIME ENFORCEMENT AGENCY OF ASHTABULA COUNTY (CEAAC), GRANT 2020-RO-ETF-00050

[2021-83](#) RESOLUTION AUTHORIZING THE POSTING OF UNUSED OR OBSOLETE EQUIPMENT ON THE COUNTY'S WEBSITE FOR PUBLIC SALE AND DECLARING EQUIPMENT AND VEHICLES OBSOLETE, IT SERVICES AND ENGINEER'S OFFICE

[2021-84](#) RESOLUTION RE-APPOINTING MEMBERS TO THE AIRPORT ZONING BOARD OF APPEALS

[2021-85](#) RESOLUTION RE-APPOINTING MEMBERS TO THE ASHTABULA COUNTY PLANNING COMMISSION

[2021-86](#) RESOLUTION HOLDING EXECUTIVE SESSION--PENDING LITIGATION: 121.22(G)(3)

[2021-87](#) RESOLUTION APPROVING SERVICE QUOTE/AGREEMENT WITH AGILE NETWORKS FOR BROADBAND SERVICES, CHERRY VALLEY TOWNSHIP

#### **Financials**

[2021-14FINA](#) RESOLUTION ACCEPTING FIRST AMENDMENT TO THE CERTIFICATE OF ESTIMATED RESOURCES FOR ASHTABULA COUNTY

[2021-15FINA](#) RESOLUTION ESTABLISHING FUND TO BE KNOWN AS THE ASHTABULA COUNTY TRANSPORTATION IMPROVEMENT DISTRICT FUND

[2021-16FINA](#) RESOLUTION APPROVING FINANCIAL TRANSACTIONS FOR THE COUNTY

#### **Water & Sewer**

[2021-8SEWA](#) RESOLUTION APPROVING SEWER AND WATER BUILDERS LICENSES FOR VARIOUS CONTRACTORS

Old Business/New Business

Public Participation