



AGENDA

Regular

June 01, 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 25, 2021 Regular Session Minutes, the May 27, 2021 Special Session Minutes and the June 1, 2021 Regular Agenda as presented today

Minutes

- [2021-205](#) RESOLUTION RECEIVING BID AND AWARDING FOR TRAFFIC MARKING PAINT (#298), ENGINEER'S OFFICE
- [2021-206](#) RESOLUTION APPROVING CONTRACT WITH CAPP STEEL ERECTORS INC. FOR LIMESTONE, ENGINEER'S OFFICE
- [2021-207](#) RESOLUTION APPROVING CONTRACT WITH KINDER MORGAN/PINNEY DOCK TRANSPORT FOR LIMESTONE, ENGINEER'S OFFICE
- [2021-208](#) RESOLUTION APPROVING A CONTRACT WITH RUSSELL STANDARD CORPORATION FOR CMS-2 MATERIAL FOR USE BY THE COUNTY HIGHWAY DEPARTMENT, ENGINEERS OFFICE
- [2021-209](#) RESOLUTION APPROVING A CONTRACT WITH SUIT-KOTE CORPORATION FOR CRS-2 MATERIAL FOR USE BY THE COUNTY HIGHWAY DEPARTMENT, ENGINEERS OFFICE
- [2021-210](#) RESOLUTION APPROVING RELEASE OF MORTGAGE, CDBG/HOME PROGRAM, COMMUNITY SERVICES & PLANNING DEPARTMENT
- [2021-211](#) RESOLUTION APPROVING THIRD PARTY AGREEMENT BY AND BETWEEN THE ASHTABULA COUNTY BOARD OF COMMISSIONERS, THE CITY OF CONNEAUT AND SEVERINO CONSTRUCTION FOR COMPREHENSIVE REPAIRS TO THE INFRASTRUCTURE ALONG CHESTNUT STREET LOCATED IN CONNEAUT CITY - CDBG CRITICAL INFRASTRUCTURE GRANT PROGRAM THROUGH THE COMMUNITY SERVICES AND PLANNING DEPARTMENT
- [2021-212](#) RESOLUTION AUTHORIZING THE POSTING OF UNUSED OR OBSOLETE EQUIPMENT ON THE COUNTY'S WEBSITE FOR PUBLIC SALE AND DECLARING EQUIPMENT OBSOLETE, PROBATE COURT
- [2021-213](#) RESOLUTION APPROVING SUBSIDY AGREEMENT WITH OHIO DEPARTMENT OF REHABILITATION AND CORRECTION FOR FY 21 AND FY 23 COMMUNITY-BASED CORRECTIONS PROGRAMS 407 NON-RESIDENTIAL FELONY GRANT - ADULT PROBATION
- [2021-214](#) RESOLUTION APPROVING SUBSIDY GRANT AGREEMENT WITH THE OHIO DEPARTMENT OF REHABILITATION AND CORRECTION FOR 21 AND FY 23 COMMUNITY-BASED, NON-RESIDENTIAL CORRECTIONS PROGRAMS 408- ECC/WCC PROBATION

[2021-215](#) RESOLUTION APPROVING CHANGE ORDER NO. 1 WITH DAWN INCORPORATED FOR THE POOL DECK EXPANSION, THE LODGE IN GENEVA ON THE LAKE

[2021-216](#) RESOLUTION APPROVING PURCHASE AND SERVICES AGREEMENT WITH VECTOR SECURITY, INC. FOR CAMERAS IN THE COURTHOUSE COMPLEX AND THE OLD COURTHOUSE, ASHTABULA COUNTY COMMISSIONERS

Financials

[2021-33FINA](#) RESOLUTION TO ADVERTISE AND SET THE DATE, TIME AND PLACE OF PUBLIC HEARINGS TO CONSIDER RESOLUTIONS SUBMITTING TO THE ELECTORS THE QUESTION OF FUNDING LAW ENFORCEMENT, CONSTRUCTION AND OPERATION OF A COMMUNITY CORRECTIONS, REHABILITATION, AND DETENTION FACILITY, AND OTHER CRIMINAL AND ADMINISTRATIVE JUSTICE SERVICES THROUGH LEVYING A COUNTY SALES AND USE TAX AT THE RATE OF ONE-HALF OF ONE PERCENT (1/2%) PURSUANT TO SECTIONS 5739.021 AND 5741.21 OF THE REVISED CODE

[2021-34FINA](#) RESOLUTION APPROVING FINANCIAL TRANSACTIONS FOR THE COUNTY

[2021-35FINA](#) RESOLUTION ESTABLISHING FUND TO BE KNOWN AS THE ASHTABULA COUNTY AMERICAN RESCUE FUND

Old Business/New Business

Public Participation