



AGENDA

Regular

June 08, 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 June 1, 2021 Regular Session Minutes, the June 3, 2021 Special Session Minutes and the June 8, 2021 Regular Agenda as presented today

Minutes

- [2021-219](#) RESOLUTION HOLDING EXECUTIVE SESSION – PERSONNEL, EMPLOYMENT 121.22(G)(1)
- [2021-220](#) RESOLUTION ORDERING PUBLICATION AND BIDS FOR HOT MIX ASPHALT RESURFACING PROJECTS, QUOTATION NO. 299 ENGINEER'S DEPT.
- [2021-221](#) RESOLUTION RECEIVING PROPOSAL AND AWARDDING TO OHIO REGIONAL DEVELOPMENT CORPORATION FOR PROFESSIONAL SERVICES (REHABILITATION INSPECTOR/LEAD RISK ASSESSOR) FOR THE PY 2021 COMMUNITY HOUSING IMPACT AND PRESERVATION PROGRAM (CHIP)
- [2021-222](#) RESOLUTION APPROVING GRANT AMENDMENT ACCEPTING 5311 CARES ACT GRANT FROM THE OHIO DEPARTMENT OF TRANSPORTATION (PASS-THROUGH ENTITY CONTRACT NO. 125-CARES-21-0100) FOR 2021 GRANT PROGRAM YEAR, FEDERAL TRANSIT ADMINISTRATION PROGRAM NO. 20.509 (FEDERAL AWARDDING AGENCY), FORMULA GRANT FOR RURAL AREAS FOR THE ASHTABULA COUNTY TRANSPORTATION SYSTEMS, (ACTS) PROJECT NO. CARE-4125-024-211
- [2021-223](#) RESOLUTION REQUESTING OHIO DEPARTMENT OF TRANSPORTATION (ODOT) REVIEW OF SPEED ZONE STUDY OF HAYES ROAD (CH 149) BETWEEN US 322 AND WOODWORTH ROAD (TH 90) IN ASHTABULA COUNTY
- [2021-224](#) RESOLUTION APPROVING CARDHOLDER AGREEMENTS WITH ERIE BANK FOR CREDIT CARD USAGE BY VARIOUS DEPARTMENTS
- [2021-225](#) RESOLUTION RESCINDING RESOLUTION NUMBER 2021-194 AND APPROVING NEW AGREEMENT TO RELEASE EDA FEDERAL INTEREST IN A REVOLVING LOAN FUND AWARD, IN ACCORDANCE WITH THE REINVIGORATING LENDING FOR THE FUTURE ACT (PUB. L. 116-192) UNDER THE U.S. DEPARTMENT OF COMMERCE, ECONOMIC DEVELOPMENT ADMINISTRATION (EDA) REVOLVING LOAN FUNDS (RLF), ASHTABULA COUNTY (CO-RECIPIENT) AND ASHTABULA 503 CORPORATION (CO-RECIPIENT)
- [2021-226](#) RESOLUTION ACCEPTING ANNUAL REPORT OF ASHTABULA COUNTY JUVENILE COURT FOR 2020

[2021-227](#) RESOLUTION AMENDING RESOLUTION NUMBER 2021-217 APPROVING AGREEMENT BETWEEN THE ASHTABULA COUNTY PUBLIC DEFENDER COMMISSION AND THE ASHTABULA COUNTY PUBLIC DEFENDER, INC. FOR INDIGENT DEFENSE FOR REMAINDER OF 2021

[2021-228](#) RESOLUTION APPROVING AGREEMENT WITH NEXTSITE, LLC TO PROVIDE RESEARCH, MARKETING & CONSULTING SERVICES

[2021-229](#) RESOLUTION AUTHORIZING ALL ACTIONS NECESSARY TO ACCEPT THE NORTHEAST OHIO PUBLIC ENERGY COUNCIL (NOPEC) ENERGIZED COMMUNITY GRANT (NEC GRANT)

[2021-230](#) HOLDING SECOND PUBLIC HEARING ON ASHTABULA COUNTY'S PY 2021 COMMUNITY DEVELOPMENT ALLOCATION GRANT PROGRAM AND NEIGHBORHOOD REVITALIZATION GRANT APPLICATIONS TO OHIO DEVELOPMENT SERVICE AGENCY

[2021-231](#) RESOLUTION AUTHORIZING THE FILING OF APPLICATIONS FOR PY2021 COMMUNITY DEVELOPMENT ALLOCATION GRANT PROGRAM AND NEIGHBORHOOD REVITALIZATION GRANT PROGRAM APPLICATIONS TO OHIO DEVELOPMENT SERVICE AGENCY, OFFICE of COMMUNITY DEVELOPMENT

[2021-232](#) RESOLUTION AUTHORIZING THE ASHTABULA COUNTY BOARD OF COMMISSIONERS TO RETAIN THE SERVICES OF ATTORNEYS BRICKER & ECKLER, LLP IN ORDER TO ADVISE THE ASHTABULA COUNTY BOARD OF COMMISSIONERS IN A MATTER

Financials

[2021-36FINA](#) RESOLUTION APPROVING FINANCIAL TRANSACTIONS FOR THE COUNTY

Water & Sewer

[2021-20SEWA](#) RESOLUTION APPROVING TEMPORARY SERVICE CONTRACT WITH ORWELL VILLAGE FOR WASTEWATER SERVICES, ACDES

Old Business/New Business

Public Participation

Adjournment