



AGENDA

Regular

June 15, 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 8, 2021 Regular Session Minutes and the June 15, 2021 Regular Agenda as presented today

Minutes

[2021-233](#) RESOLUTION AUTHORIZING THE FILING OF A DUAL GRANT APPLICATION (OVC FY 21 ENHANCED COLLABORATIVE MODEL TASK FORCE TO COMBAT HUMAN TRAFFICKING) WITH THE CLEVELAND RAPE CRISIS CENTER THROUGH THE U.S. DEPARTMENT OF JUSTICE, SHERIFF'S DEPARTMENT

[2021-234](#) RESOLUTION AMENDING RESOLUTION 2017-209 APPOINTING REV. JOHN WERNER AND THEN RE-APPOINTING REV. JOHN WERNER TO THE ASHTABULA COUNTY MENTAL HEALTH & RECOVERY SERVICES (MHRS) BOARD

[2021-235](#) RESOLUTION APPROVING AGREEMENTS WITH VARIOUS POLITICAL SUBDIVISIONS FOR PARTICIPATION IN THE EMERGENCY MANAGEMENT PROGRAM FOR ASHTABULA COUNTY

[2021-236](#) RESOLUTION APPROVING SUBGRANT AGREEMENT WITH THE OHIO DEPARTMENT OF JOB AND FAMILY SERVICES, THE OHIO DEPARTMENT OF MEDICAID AND THE ASHTABULA COUNTY BOARD OF COMMISSIONERS, G-2223-11-6897, ACDJFS

[2021-237](#) RESOLUTION APPROVING PARTNERSHIP AGREEMENTS BY AND BETWEEN ASHTABULA COUNTY AND THE CITIES OF ASHTABULA, CONNEAUT AND GENEVA FOR THE PY 2021 COMMUNITY HOUSING IMPACT AND PRESERVATION PROGRAM (CHIP)

[2021-238](#) RESOLUTION HOLDING SECOND PUBLIC HEARING ON ASHTABULA COUNTY'S PY2021 APPLICATION TO OHIO DEVELOPMENT SERVICES AGENCY FOR COMMUNITY HOUSING IMPACT AND PRESERVATION (CHIP) PROGRAM GRANT, COMMUNITY SERVICES & PLANNING DEPT

[2021-239](#) RESOLUTION AUTHORIZING THE FILING OF AN APPLICATION FOR THE PY2021 COMMUNITY HOUSING IMPACT AND PRESERVATION (CHIP) GRANT PROGRAM TO THE OHIO DEVELOPMENT SERVICES AGENCY, OFFICE OF HOUSING AND COMMUNITY PARTNERSHIPS

Financials

[2021-37FINA](#) RESOLUTION APPROVING FINANCIAL TRANSACTIONS FOR THE COUNTY

Water & Sewer

[2021-21SEWA](#) RESOLUTION AUTHORIZING THE FILING OF A GRANT APPLICATION AND APPROVING AGREEMENT WITH THE ASHTABULA COUNTY SAFETY COUNCIL FOR SAFETY EQUIPMENT, ACDES

[2021-22SEWA](#) RESOLUTION HOLDING PUBLIC HEARING IN THE MATTER OF THE PROPOSED DISPOSAL OF CERTAIN WATER DISTRIBUTION FACILITIES WITHIN THE COUNTY GENERAL WATER & SEWER DISTRICT (GREEN ROAD), ACDES

[2021-23SEWA](#) RESOLUTION CERTIFYING DELINQUENT WATER CONSUMPTION CHARGES TO THE COUNTY AUDITOR FOR THE 2021 TAXES TO BE COLLECTED IN 2022

[2021-24SEWA](#) RESOLUTION CERTIFYING DELINQUENT SEWER SERVICE CHARGES TO THE COUNTY AUDITOR FOR THE 2021 TAXES TO BE COLLECTED IN 2022

Old Business/New Business

Public Participation

Adjournment