



AGENDA

Regular

June 29, 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 22, 2021 Regular Session Minutes, the June 24, 2021 Special Session Minutes and the June 29, 2021 Regular Agenda as presented today

Minutes

[2021-251](#) RESOLUTION APPROVING AMENDMENT TO AGREEMENT WITH MAXIMUM ELEVATOR & SAFETY TEST COMPANY FOR ELEVATOR SERVICES

[2021-252](#) RESOLUTION AMENDING RESOLUTION 2021-193 FOR AN EMERGENCY TO REPAIR ELEVATOR AT THE ASHTABULA COUNTY JAIL, BUILDING C

[2021-253](#) RESOLUTION REMOVING AND APPOINTING MEMBERS TO THE ASHTABULA COUNTY COMMUNITY CORRECTIONS PLANNING BOARD

[2021-254](#) RESOLUTION ACCEPTING RESIGNATION FROM THE OHIO CHILDREN'S TRUST FUND GREAT LAKES REGIONAL COUNCIL

[2021-255](#) RESOLUTION ACCEPTING RESIGNATION OF CAROL LOVAS FROM THE ASHTABULA COUNTY MENTAL HEALTH AND RECOVERY SERVICES BOARD

[2021-256](#) RESOLUTION AUTHORIZING A FLOATING HOLIDAY TO QUALIFIED EMPLOYEES TO BE USED DURING THE 2021 CALENDAR YEAR IN OBSERVANCE OF THE JUNETEENTH HOLIDAY

[2021-257](#) RESOLUTION LIFTING THE STATE OF EMERGENCY DUE TO COVID-19 IN ASHTABULA COUNTY DUE TO OHIO GOVERNOR DEWINE LIFTING THE COVID-19 STATE OF EMERGENCY EFFECTIVE JUNE 18, 2021

[2021-258](#) RESOLUTION HOLDING EXECUTIVE SESSION – ECONOMIC DEVELOPMENT: 121.22(G)(8)

[2021-259](#) RESOLUTION APPROVING THE FILING OF GRANT APPLICATION FOR FUNDING CAPITAL IMPROVEMENTS, LOCAL JAIL PROJECTIONS SB 310, SECTION 229.10 TO THE OHIO DEPARTMENT OF CORRECTION, BUREAU OF ADULT DETENTION FOR ASHTABULA COUNTY, OHIO COMMUNITY CORRECTIONS AND REHABILITATION FACILITY

Financials

[2021-39FINA](#) RESOLUTION APPROVING FINANCIAL TRANSACTIONS FOR THE COUNTY

[2021-40FINA](#) RESOLUTION ESTABLISHING FUNDS TO BE KNOWN AS 2354 TCAP TWO AND 2357 APA SUBSIDY GRANT TWO, ASHTABULA COUNTY PROBATION

Old Business/New Business

Public Participation

Adjournment