



AGENDA

Regular

July 13, 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 July 8, 2021 Regular Session Minutes, the July 7th and 9th, 2021 Special Session Minutes and the July 13, 2021 Regular Agenda as presented today

Minutes

[2021-273](#) Resolution Approving agreement with Juvare for Emergency Operations Center Management (EOC Software, EMA)

[2021-274](#) Resolution VERTIV - Liebert UPS/Power/Battery Services Dispatch

[2021-275](#) RESOLUTION HOLDING EXECUTIVE SESSION – PROPERTY ACQUISITION: 121.22(G)(2)

Financials

[2021-43FINA](#) RESOLUTION TRANSFERRING FUNDS FROM THE ASHTABULA COUNTY DEPARTMENT OF JOB & FAMILY SERVICES TO THE ASHTABULA COUNTY CHILDREN SERVICES BOARD

[2021-44FINA](#) RESOLUTION APPROVING FINANCIAL TRANSACTIONS FOR THE COUNTY

Water & Sewer

[2021-26SEWA](#) RESOLUTION APPROVING WORK AUTHORIZATION WITH CT CONSULTANTS, INC. FOR THE KINGSVILLE GENERAL PLAN FOR SEWERS, ACDES

[2021-27SEWA](#) RESOLUTION APPROVING WORK AUTHORIZATION WITH CT CONSULTANTS, INC. FOR THE ASHTABULA TOWNSHIP INDUSTRIAL AREA WASTEWATER TREATMENT FEASIBILITY STUDY, ACDES

[2021-28SEWA](#) RESOLUTION APPROVING SERVICE CONTRACT WITH CINTAS CORPORATION AND STATE OF OHIO FOR MAT SERVICES FOR ACDES, UNDER STATE OF OHIO PARTICIPATION AGREEMENT DAS, INDEX NO. GDC020, CONTRACT MLA #28462

[2021-29SEWA](#) RESOLUTION HOLDING EXECUTIVE SESSION – PERSONNEL, EMPLOYMENT 121.22(G)(1)

Old Business/New Business

Public Participation

Adjournment