



# AGENDA

## Regular

July 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 29, 2021 Regular Session Minutes, the July 1, 2021 Special Session Minutes and the July 8, 2021 Regular Agenda as presented today

### Minutes

[2021-262](#) RESOLUTION HOLDING EXECUTIVE SESSION – PROPERTY ACQUISITION AND SALE: 121.22(G)(2)

[2021-263](#) RESOLUTION RECEIVING BIDS AND AWARDING HOT MIX ASPHALT RESURFACING OF VARIOUS ROADS QUOTATION #299 TO PERK COMPANY INC., ENGINEER'S OFFICE

[2021-264](#) RESOLUTION RECEIVING BID AND AWARDING FOR TRAFFIC MARKING PAINT TO THE SHERWIN-WILLIAMS COMPANY (#298), ENGINEER'S OFFICE

[2021-265](#) RESOLUTION APPROVING A CONTRACT WITH SHERWIN WILLIAMS COMPANY FOR TRAFFIC PAINT FOR USE BY THE COUNTY HIGHWAY DEPARTMENT, ENGINEERS OFFICE

[2021-266](#) RESOLUTION APPROVING OHIO PUBLIC WORKS COMMISSION (OPWC) PROJECT GRANT/LOAN AGREEMENT, STATE CAPITAL IMPROVEMENTS PROGRAM, HARPERSFIELD ROAD BRIDGE REHABILITATION, ENGINEER'S OFFICE

[2021-267](#) RESOLUTION NUMBER APPROVING 2022/20223 SUBGRANT AGREEMENT BY AND BETWEEN THE OHIO DEPARTMENT OF JOB AND FAMILY SERVICES (ODJFS), THE OHIO DEPARTMENT OF MEDICAID (ODM), THE ASHTABULA COUNTY CHILDREN SERVICES BOARD AND THE ASHTABULA COUNTY BOARD OF COUNTY COMMISSIONERS, G-2223-11-6896

[2021-268](#) RESOLUTION APPROVING SUBGRANT AWARD AGREEMENT FROM THE OHIO OFFICE OF CRIMINAL JUSTICE SERVICES FOR THE CRIME ENFORCEMENT AGENCY OF ASHTABULA COUNTY (CEAAC), 2020-DL-LEF-5789

[2021-269](#) RESOLUTION APPROVING TANF SERVICES SUB-GRANT AMENDMENT WITH CATHOLIC CHARITIES OF ASHTABULA COUNTY FOR THE OPENING DOORS PROGRAM, ACDJFS CONTRACT NO. 17-1001-TANF

[2021-270](#) RESOLUTION HOLDING EXECUTIVE SESSION – PROPERTY ACQUISITION: 121.22(G)(2)

### **Financials**

[2021-42FINA](#) RESOLUTION APPROVING FINANCIAL TRANSACTIONS FOR THE COUNTY

### **Water & Sewer**

[2021-25SEWA](#) RESOLUTION DETERMINING TO PROCEED WITH THE DISPOSITION AND SALE OF CERTAIN WATER DISTRIBUTION FACILITIES (GREEN ROAD IN KINGSVILLE TOWNSHIP) WITHIN THE COUNTY GENERAL WATER & SEWER DISTRICT, ACDES

Old Business/New Business

Public Participation

Adjournment