



AGENDA

Regular

July 20, 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 13, 2021 Regular Session Minutes and the July 20, 2021 Regular Agenda as presented today

Minutes

- [2021-276](#) RESOLUTION APPROVING RELEASE OF MORTGAGE, CDBG/HOME PROGRAM, COMMUNITY SERVICES & PLANNING DEPARTMENT
- [2021-277](#) RESOLUTION APPROVING CHANGE ORDER NO. 2 WITH DAWN INCORPORATED FOR THE POOL DECK EXPANSION, THE LODGE IN GENEVA ON THE LAKE
- [2021-278](#) RESOLUTION APPROVING CONTRACT AMENDMENT WITH THE ASHTABULA COUNTY TRANSPORTATION SYSTEM (ACTS) FOR EMPLOYMENT RELATED TRANSPORTATION SERVICES, ACDJFS CONTRACT NO. 21-3001-ERT
- [2021-279](#) RESOLUTION AUTHORIZING THE POSTING OF UNUSED OR OBSOLETE VEHICLES ON THE COUNTY'S WEBSITE FOR PUBLIC SALE, CHILDREN SERVICES BOARD
- [2021-280](#) RESOLUTION APPROVING THE PURCHASE OF VEHICLES BY THE ASHTABULA COUNTY CHILDREN SERVICES BOARD
- [2021-281](#) RESOLUTION HOLDING EXECUTIVE SESSION – PROPERTY ACQUISITION: 121.22(G)(2)
- [2021-282](#) RESOLUTION HOLDING EXECUTIVE SESSION – ECONOMIC DEVELOPMENT: 121.22(G)(8)
- [2021-283](#) RESOLUTION HOLDING EXECUTIVE SESSION – PERSONNEL, EMPLOYMENT 121.22(G)(1)

Financials

- [2021-46FINA](#) RESOLUTION APPROVING FINANCIAL TRANSACTIONS FOR THE COUNTY

County Home

- [2021-8ACNH](#) RESOLUTION APPROVING AN INTELLIGENT SERVICE AGREEMENT WITH GARDINER COMPANY AND ASHTABULA COUNTY NURSING & REHABILITATION CENTER

Water & Sewer

- [2021-30SEWA](#) RESOLUTION APPROVING SEWER AND WATER BUILDERS LICENSE WITH MACK INDUSTRIES, INC, ACDES

Old Business/New Business

Public Participation

Adjournment