



# AGENDA

## Regular

July 27, 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 20, 2021 Regular Session Minutes and the July 27, 2021 Regular Agenda as presented today

### Minutes

- [2021-284](#) RESOLUTION HOLDING EXECUTIVE SESSION – ECONOMIC DEVELOPMENT: 121.22(G)(8)
- [2021-285](#) RESOLUTION HOLDING EXECUTIVE SESSION – PROPERTY ACQUISITION: 121.22(G)(2)
- [2021-286](#) RESOLUTION AUTHORIZING THE FILING OF AN APPLICATION TO THE BUREAU OF WORKERS' COMPENSATION
- [2021-287](#) RESOLUTION APPROVING SUBSIDY GRANT AGREEMENT FOR TARGETED COMMUNITY ALTERNATIVES TO PRISON (TCAP) WITH THE OHIO DEPARTMENT OF REHABILITATION AND CORRECTION
- [2021-288](#) RESOLUTION APPROVING INTERAGENCY AGREEMENT BETWEEN THE ASHTABULA COUNTY DEPARTMENT OF JOB & FAMILY SERVICES, ASHTABULA COUNTY CHILDREN SERVICES BOARD AND ASHTABULA COUNTY FOR THE KINSHIP CAREGIVER PROGRAM, TEMPORARY ASSISTANCE TO NEEDY FAMILIES (TANF), ACDJFS
- [2021-289](#) RESOLUTION APPROVING TITLE IV-E SUBGRANT AGREEMENT WITH THE OHIO DEPARTMENT OF JOB AND FAMILY SERVICES (ODJFS), OHIO DEPARTMENT OF MEDICAID, ASHTABULA COUNTY JUVENILE COURT, AND THE ASHTABULA COUNTY BOARD OF COMMISSIONERS
- [2021-290](#) RESOLUTION APPROVING A CONTRACT WITH PERK COMPANY INC. FOR RESURFACING WITH HOT MIX ASPHALT CONCRETE ON VARIOUS COUNTY ROADS 2021 FOR THE COUNTY HIGHWAY/ENGINEER DEPARTMENT, QUOTATION # 299
- [2021-291](#) RESOLUTION APPROVING MEMORANDUM OF UNDERSTANDING BETWEEN THE ASHTABULA COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES (ACDJFS), AFSCME LOCAL 14 AND AFSCME OHIO COUNCIL 8
- [2021-292](#) RESOLUTION AUTHORIZING THE DISPOSAL OF UNNEEDED, OBSOLETE PERSONAL PROPERTY (AUDITOR'S AND RECORDER'S OFFICE)
- [2021-293](#) RESOLUTION AUTHORIZING THE POSTING OF UNUSED OR OBSOLETE EQUIPMENT ON THE COUNTY'S WEBSITE FOR PUBLIC SALE, DECLARING EQUIPMENT OBSOLETE AND POSTING FOR SALE ON THE ONLINE AUCTION, IT SERVICES
- [2021-294](#) RESOLUTION HOLDING EXECUTIVE SESSION – PERSONNEL, EMPLOYMENT 121.22(G)(1)

## **Financials**

[2021-47FINA](#) RESOLUTION APPROVING FINANCIAL TRANSACTIONS FOR THE COUNTY

## **County Home**

[2021-9ACNH](#) RESOLUTION APPROVING CHANGE ORDER NO. 1 AND NO. 2 WITH JOHNSON-LAUX CONSTRUCTION OHIO FOR THE RENOVATIONS PROJECT T2-19-0091, ASHTABULA COUNTY NURSING HOME

## **Water & Sewer**

[2021-31SEWA](#) RESOLUTION ORDERING REQUEST FOR BIDS FOR THE PROPOSED DISPOSAL OF CERTAIN WATER DISTRIBUTION FACILITIES WITHIN THE COUNTY GENERAL WATER & SEWER DISTRICT (GREEN ROAD), ACDES

Old Business/New Business

Public Participation

Adjournment