



AGENDA

Ashtabula County Commissioners

February 09, 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

Motion to approve the February 2, 2021 Regular Session Minutes and the February 9, 2021 Regular Agenda as presented today

- [2021-67](#) RESOLUTION ACCEPTING RESIGNATION OF MEMBER OF THE ASHTABULA COUNTY BOARD OF BUILDING APPEALS
- [2021-68](#) RESOLUTION APPROVING AGREEMENT WITH LEXISNEXIS VITALCHEK NETWORK INC. AND ASHTABULA COUNTY FOR ACCEPTANCE OF PAYMENTS BY FINANCIAL TRANSACTION DEVICES (CREDIT CARDS) FOR EXPENSES OWED TO ASHTABULA COUNTY
- [2021-69](#) RESOLUTION APPROVING AGREEMENT WITH CERTIFIED PAYMENTS AND ASHTABULA COUNTY FOR ACCEPTANCE OF PAYMENTS BY FINANCIAL TRANSACTION DEVICES (CREDIT CARDS) FOR EXPENSES OWED TO ASHTABULA COUNTY
- [2021-70](#) RESOLUTION ACCEPTING RESIGNATION OF MEMBER OF THE ASHTABULA COUNTY PORT AUTHORITY
- [2021-71](#) RESOLUTION DECLARING EQUIPMENT OBSOLETE AND AUTHORIZING ITS DISPOSAL, EMA AND COMMISSIONER'S OFFICE
- [2021-72](#) RESOLUTION HOLDING HEARING ON THE PROPOSED VACATION OF A PORTION OF LAKEVIEW DRIVE IN SAYBROOK TOWNSHIP
- [2021-73](#) RESOLUTION APPROVING CONTRACT WITH DAWN, INC. FOR THE LODGE AT GENEVA-ON-THE-LAKE POOL DECK EXPANSION PROJECT, THRASHER PROJECT #101-030-10109, COMMISSIONERS OFFICE
- [2021-74](#) RESOLUTION APPROVING CONTRACT WITH NESBITT & HALL FUNERAL DIRECTORS, INC. FOR TRANSPORTATION SERVICES, CORONERS OFFICE
- [2021-75](#) RESOLUTION APPROVING THIRD PARTY AGREEMENT BY AND BETWEEN THE ASHTABULA COUNTY BOARD OF COMMISSIONERS, THE VILLAGE OF ANDOVER AND KLINGINSMITH ENTERPRISES INC. FOR IMPROVEMENTS TO RUSSTIK DR LIFT STATION LOCATED IN ANDOVER VILLAGE, CDBG, COMMUNITY SERVICES AND PLANNING DEPARTMENT

Financials

- [2021-13FINA](#) RESOLUTION APPROVING FINANCIAL TRANSACTIONS FOR THE COUNTY

County Home

[2021-3ACNH](#) RESOLUTION HOLDING PUBLIC MEETING REGARDING THE RETIREMENT AND RE-EMPLOYMENT OF CONNIE FARR, ACCOUNTS PAYABLE AT THE ASHTABULA COUNTY NURSING & REHABILITATION CENTER

Water & Sewer

[2021-7SEWA](#) RESOLUTION APPROVING SEWER AND WATER BUILDERS LICENSES FOR VARIOUS CONTRACTORS

Old Business/New Business

Public Participation