



# AGENDA

## Regular

April 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 minutes of the April 20, 2021 Regular Session, the April 22, 2021 Special Session and the Agenda as presented today.

### Minutes

- [2021-165](#) RESOLUTION HOLDING EXECUTIVE SESSION – PERSONNEL, EMPLOYMENT 121.22(G)(1)
- [2021-166](#) RECEIVING BIDS AND AWARDING TO CAPP STEEL AND KINDER MORGAN FOR AGGREGATE AND SUIT KOTE CORP. FOR CRS-2 AND RUSSELL STANDARD CORP FOR CMS-2, ENGINEER'S OFFICE
- [2021-167](#) RESOLUTION APPROVING AMENDMENT TO THE ASHTABULA COUNTY COMMUNITY REINVESTMENT AREA TAX INCENTIVE AGREEMENT, AREA NO. 007-70646-127 KNOWN AS: RIDGEBROOK PROPERTIES, INC. AND LANTERN OF SAYBROOK
- [2021-168](#) RESOLUTION AUTHORIZING THE FILING OF A GRANT APPLICATION TO THE OHIO DEPARTMENT OF PUBLIC SAFETY FOR THE FFY2022 IMPAIRED DRIVING ENFORCEMENT PROGRAM (IDEP)/SELECTIVE TRAFFIC ENFORCEMENT PROGRAM (STEP) GRANT, SHERIFF'S OFFICE
- [2021-169](#) RESOLUTION ACCEPTING THE GRANT FROM THE OHIO DEPARTMENT OF PUBLIC SAFETY FOR THE FFY 2021 IMPAIRED DRIVING ENFORCEMENT PROGRAM (IDEP)/SELECTIVE TRAFFIC ENFORCEMENT PROGRAM (STEP) GRANT, SHERIFF'S OFFICE
- [2021-170](#) RESOLUTION APPROVING SUBSIDY GRANT AGREEMENT FOR ADULT PAROLE AUTHORITY SERVICES WITH THE OHIO DEPARTMENT OF REHABILITATION AND CORRECTION, COMMON PLEAS
- [2021-171](#) RESOLUTION ACCEPTING RESIGNATION OF DAVID PRICE FROM THE ASHTABULA COUNTY AIRPORT AUTHORITY
- [2021-172](#) RESOLUTION AUTHORIZING ADDITIONAL DEPARTMENTS, USERS AND ANNUAL CREDIT CARD USAGE LIMITS, IN ACCORDANCE WITH THE ASHTABULA COUNTY CREDIT CARD USAGE POLICY, SECTION 8.10 OF THE ASHTABULA COUNTY PERSONNEL MANUAL

[2021-173](#)

RESOLUTION CANCELING THE AGREEMENT WITH ANDOVER BANK FOR ASHTABULA COUNTY CREDIT CARDS, AUTHORIZING ACCOUNT OPENING WITH ERIE BANK AND AUTHORIZING THE ISSUANCE OF COUNTY CREDIT CARDS TO THE FOLLOWING ASHTABULA COUNTY OFFICES: HEALTH DEPARTMENT; EMERGENCY MANAGEMENT AGENCY; 911; SHERIFF'S DEPT.; JOB AND FAMILY SERVICES; AUDITOR'S; BOARD OF DEVELOPMENTAL DISABILITIES; VETERANS SERVICES; CLERK OF COURTS; COMMISSIONERS; BUILDING; COMMUNITY SERVICES AND PLANNING; AND DEPARTMENT OF ENVIRONMENTAL SERVICES FOR USE OF COUNTY CREDIT CARDS

[2021-174](#)

RESOLUTION APPROVING CONTRACT WITH DENNIS D. BOWMAN CONSULTING, INC FOR PLANS EXAMINATION SERVICES, COMMISSIONERS OFFICE

**Water & Sewer**

[2021-15SEWA](#)

RESOLUTION APPROVING A WORK AUTHORIZATION WITH CT CONSULTANTS, INC. FOR THE COFFEE CREEK WWTP EXPANSION

[2021-16SEWA](#)

RESOLUTION APPROVING A WORK AUTHORIZATION WITH CT CONSULTANTS, INC. FOR THE WATER QUALITY MODELING AND ANALYSIS STUDY 2021

Old Business/New Business

Public Participation