



# AGENDA

## Regular

January 24, 2023

Casey R. Kozlowski, President  
Kathryn L. Whittington, Vice-President  
J.P. Ducro IV, Commissioner

Janet Discher, County Administrator  
Lisa Hawkins, Clerk of the Board

Welcome and Roll Call

Pledge of Allegiance

Minutes and Agenda Approval

Approval of the January 19, 2023 Regular Session Minutes and the January 24, 2023 Regular Agenda as presented today

[2023-68](#)

RESOLUTION ORDERING PUBLICATION AND SETTING THE TIME AND PLACE OF THE FIRST PUBLIC HEARING ON ASHTABULA COUNTY'S APPLICATION TO THE OHIO DEPARTMENT OF DEVELOPMENT FOR VARIOUS COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAMS (CDBG), PY2023

[2023-69](#)

RESOLUTION AWARDED QUOTATIONS AND AUTHORIZING THE DEPARTMENT OF PLANNING AND DEVELOPMENT TO ENTER INTO AN AGREEMENT WITH KAPALIN INC. FOR HOUSEHOLD SEWAGE TREATMENT SYSTEM (HSTS), WATER POLLUTION CONTROL LOAN FUND (WPCLF)(CARR AND WATTS PROPERTIES)

[2023-70](#)

RESOLUTION APPROVING VOLUNTARY DEMOLITION AGREEMENTS BY AND BETWEEN THE ASHTABULA COUNTY BOARD OF COMMISSIONERS AND THE ASHTABULA COUNTY LAND REUTILIZATION CORPORATION

[2023-71](#)

RESOLUTION APPROVING A VOLUNTARY DEMOLITION AGREEMENT BY AND BETWEEN THE ASHTABULA COUNTY BOARD OF COMMISSIONERS AND FOSTER S. LAING

[2023-72](#)

RESOLUTION APPROVING MEMORANDUM OF UNDERSTANDINGS BY AND BETWEEN THE ASHTABULA COUNTY BOARD OF COMMISSIONERS, THE ASHTABULA COUNTY AUDITOR AND ASHTABULA COUNTY PROSECUTOR IN RELATION TO THE DOCUSIGN MASTER AGREEMENT

[2023-73](#)

RESOLUTION APPROVING SENIOR LEVY SERVICES CONTRACT AMENDMENT WITH COUNTRY NEIGHBOR PROGRAM, INC. FOR TRANSPORTATION SERVICES, ACDJFS CONTRACT NO. 22-4018-S

[2023-74](#)

RESOLUTION APPROVING SENIOR LEVY SERVICES CONTRACT AMENDMENT WITH CONNEAUT HUMAN RESOURCE CENTER FOR INDEPENDENCE & WELLNESS SERVICES, ACDJFS CONTRACT NO. 22-4006-S

[2023-75](#)

RESOLUTION APPROVING CHANGE ORDER NO. 1 WITH UNION INDUSTRIAL CONTRACTORS FOR THE HARPERSFIELD BRIDGE REHABILITATION PROJECT IN HARPERSFIELD TOWNSHIP

[2023-76](#)

RESOLUTION ACCEPTING FOR FILING THE PETITION FOR THE VACATION OF A PORTION OF FEE ROAD IN NEW LYME TOWNSHIP BY NEW LYME TOWNSHIP TRUSTEE PETITION

- [2023-77](#) RESOLUTION SETTING THE DATE OF THE PUBLIC HEARING ON THE VACATION OF A PORTION OF FEE ROAD IN NEW LYME TOWNSHIP BY NEW LYME TOWNSHIP TRUSTEE PETITION
- [2023-78](#) RESOLUTION CERTIFYING 2022 ANNUAL COUNTY HIGHWAY SYSTEM MILEAGE, ENGINEERS OFFICE
- [2023-79](#) RESOLUTION ACCEPTING AND FILING THE ANNUAL PERFORMANCE REPORT OF THE ENGINEER FOR 2022
- [2023-80](#) RESOLUTION AMENDING RESOLUTION 2022-559 AUTHORIZING THE POSTING OF UNUSED OR OBSOLETE FURNITURE ON THE COUNTY'S WEBSITE FOR PUBLIC SALE, PROSECUTOR'S OFFICE
- [2023-81](#) RESOLUTION DECLARING PERSONAL PROPERTY SURPLUS AND OBSOLETE AND AUTHORIZING A PRIVATE SALE, VETERAN SERVICES COMMISSION
- [2023-82](#) RESOLUTION APPROVING FINANCIAL TRANSACTIONS FOR THE COUNTY, FINA
- [2023-83](#) RESOLUTION HOLDING EXECUTIVE SESSION – CONFIDENTIAL MATTERS, 121.22(G)(5)
- Old Business/New Business
- Public Participation
- Adjournment