



# AGENDA

## Regular

### January 31, 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 24, 2023 Regular Session Minutes and the January 31, 2023 Regular Agenda as presented today

[2023-84](#) RESOLUTION RE-APPOINTING MEMBER TO THE ASHTABULA COUNTY PLANNING COMMISSION

[2023-85](#) RESOLUTION REMOVING AND APPOINTING MEMBERS TO THE ASHTABULA COUNTY LOCAL EMERGENCY PLANNING COMMITTEE (LEPC)

[2023-86](#) 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

[2023-87](#) RESOLUTION APPROVING LEASE AGREEMENT WITH THE ASHTABULA COUNTY BAR ASSOCIATION FOR SPACE, JEFFERSON VILLAGE

[2023-88](#) RESOLUTION APPOINTING GREG MYERS, EXECUTIVE DIRECTOR OF GROWTH PARTNERSHIP OF ASHTABULA COUNTY, AS ENTERPRISE ZONE MANAGER

[2023-89](#) RESOLUTION APPROVING THE DETAILED CONSTRUCTION PLANS FOR THE COFFEE CREEK WASTEWATER TREATMENT PLANT EXPANSION PROJECT, AUSTINBURG TOWNSHIP, ACDES

[2023-90](#) RESOLUTION ORDERING PUBLICATION AND BIDS FOR THE COFFEE CREEK WASTEWATER TREATMENT PLANT EXPANSION PROJECT, AUSTINBURG TOWNSHIP, ACDES

[2023-91](#) RESOLUTION APPROVING FINANCIAL TRANSACTIONS FOR THE COUNTY, FINA

Old Business/New Business

Public Participation

Adjournment