



# AGENDA

## Regular

February 07, 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 31, 2023 Regular Session Minutes, the February 1, 2023 Special Session Minutes and the February 7, 2023 Regular Agenda as presented today

[2023-93](#) RESOLUTION ORDERING PUBLICATION AND BIDS FOR MISCELLANEOUS MATERIALS AND EQUIPMENT RENTAL, ENGINEER'S DEPT.

[2023-94](#) RESOLUTION AWARDED QUOTATIONS AND AUTHORIZING THE DEPARTMENT OF PLANNING AND DEVELOPMENT TO ENTER INTO AN AGREEMENT WITH DAUGHTERS EXCAVATING CO. LLC FOR HOUSEHOLD SEWAGE TREATMENT SYSTEM (HSTS), WATER POLLUTION LOAN FUND (WPCLF) CONTROL

[2023-95](#) RESOLUTION APPROVING THE COOPERATIVE AGREEMENT BY AND BETWEEN ASHTABULA COUNTY BOARD OF COMMISSIONERS THROUGH ITS OFFICE OF ECONOMIC DEVELOPMENT AND THE ASHTABULA COUNTY PORT AUTHORITY

[2023-96](#) RESOLUTION AUTHORIZING AND APPROVING AN AGREEMENT BY AND BETWEEN THE BOARD OF ASHTABULA COUNTY COMMISSIONERS AND THE ASHTABULA COUNTY CONVENTION AND VISITORS BUREAU FOR AID TO IMPACTED INDUSTRIES TO SUPPORT THE PUBLIC HEALTH RESPONSE TO COVID-19 WITH CORONAVIRUS LOCAL FISCAL RECOVERY FUNDS AS ESTABLISHED UNDER THE AMERICAN RESCUE PLAN ACT (ARPA)

[2023-97](#) RESOLUTION APPROVING ADDENDUM NO. 3 TO THE LEASE AGREEMENT WITH THE OHIO DEPARTMENT OF PUBLIC SAFETY THE OHIO BUREAU OF MOTOR VEHICLES JEFFERSON DRIVER EXAM STATION IN THE GRANGER BUILDING

[2023-98](#) RESOLUTION APPROVING ADDENDUM NO. 11 TO THE LEASE WITH THE OHIO DEPARTMENT OF PUBLIC SAFETY FOR SPACE OCCUPIED BY THE BUREAU OF MOTOR VEHICLES-JEFFERSON DEPUTY REGISTRAR IN THE GRANGER BUILDING

[2023-99](#) RESOLUTION DECLARING A REAL AND PRESENT EMERGENCY EXISTS DUE TO IMMEDIATE ELEVATOR REPAIRS NECESSARY FOR COURTHOUSE ACCESSIBILITY-AS AMENDED

[2023-100](#) RESOLUTION AUTHORIZING PRELIMINARY PARTICIPATORY LEGISLATION BY AND BETWEEN THE OHIO DEPARTMENT OF TRANSPORTATION AND BOARD OF COMMISSIONERS OF ASHTABULA COUNTY FOR THE WATERLINE REPLACEMENT AROUND THE SR307/SR534 ROUNDABOUT PROJECT, HARPERSFIELD TOWNSHIP, ACDES

[2023-101](#)

RESOLUTION APPROVING SEWER AND WATER BUILDERS LICENSE FOR VARIOUS CONTRACTORS ACDES, SEWA

[2023-102](#)

RESOLUTION APPROVING FINANCIAL TRANSACTIONS FOR THE COUNTY, FINA

[2023-103](#)

RESOLUTION APPROVING LETTER OF ENGAGEMENT WITH BRICKER & ECKLER IN ORDER TO ADVISE THE ASHTABULA COUNTY BOARD OF COMMISSIONERS IN FINANCE RELATED MATTERS INCLUDING THE LODGE AND CONFERENCE CENTER AT GENEVA ON THE LAKE

Old Business/New Business

Public Participation

Adjournment