



AGENDA

Regular

February 23, 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 February 14, 2023 Regular Session Minutes, the February 16 and February 21, 2023 Special Session Minutes and the February 23, 2023 Regular Agenda as presented today

[2023-116](#) RESOLUTION ORDERING PUBLICATION AND BIDS FOR AGGREGATE AND ASPHALT EMULSION FOR THE 2023 SEASON, ENGINEER'S DEPT.

[2023-117](#) RESOLUTION APPROVING SUBGRANT AWARD AGREEMENT FROM THE OHIO OFFICE OF CRIMINAL JUSTICE SERVICES, EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT (JAG) FOR THE SHERIFF'S DEPARTMENT FOR ACSO COMPUTER UPDATES, 2022-JG-A03-6218E

[2023-118](#) RESCINDING RESOLUTION NUMBER 2023-90 ORDERING PUBLICATION AND BIDS FOR THE COFFEE CREEK WASTEWATER TREATMENT PLANT EXPANSION PROJECT, AUSTINBURG TOWNSHIP, ACDES

[2023-119](#) RESOLUTION APPROVING AGREEMENTS WITH VARIOUS POLITICAL SUBDIVISIONS FOR PARTICIPATION IN THE EMERGENCY MANAGEMENT PROGRAM FOR ASHTABULA COUNTY

[2023-120](#) RESOLUTION APPROVING SEWER AND WATER BUILDERS LICENSE FOR VARIOUS CONTRACTORS ACDES, SEWA

[2023-121](#) RESOLUTION APPROVING FINANCIAL TRANSACTIONS FOR THE COUNTY, FINA

[2023-122](#) RESOLUTION APPROVING ANNUAL PERMANENT APPROPRIATION RESOLUTION FOR ORDINARY EXPENSES IN THE GENERAL FUND FOR FY2023, INCLUDING AMERICAN RESCUE PLAN ACT (ARPA) APPROPRIATIONS, FINA

[2023-123](#) RESOLUTION HOLDING FIRST PUBLIC HEARING ON ASHTABULA COUNTY'S PY 2023 COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM (CDBG) APPLICATIONS TO THE OHIO DEPARTMENT OF DEVELOPMENT, PLANNING AND DEVELOPMENT DEPARTMENT

[2023-124](#) RESOLUTION HOLDING HEARING ON THE PROPOSED VACATION OF A PORTION OF FEE ROAD IN NEW LYME TOWNSHIP BY NEW LYME TOWNSHIP TRUSTEE PETITION

[2023-125](#) RESOLUTION HOLDING EXECUTIVE SESSION – PERSONNEL, EMPLOYMENT 121.22(G)(1)

Old Business/New Business

Public Participation

Adjournment

