



AGENDA

Regular

February 28, 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 23, 2023 Regular Session Minutes and the February 28, 2023 Regular Agenda as presented today

[2023-126](#) RESOLUTION ORDERING REQUEST FOR PROPOSALS FOR INTERNET SERVICES PROVIDERS TO DEPLOY, OPERATE AND MAINTAIN A BROADBAND INTERNET NETWORK IN AREAS OF ASHTABULA COUNTY

[2023-127](#) RESOLUTION RECEIVING BIDS AND AWARDING FOR MISCELLANEOUS MATERIAL AND EQUIPMENT RENTAL TO ALL BIDDERS, ENGINEER'S OFFICE

[2023-128](#) RESOLUTION APPROVING AN AMENDMENT TO RESOLUTION 2023-116, ORDERING PUBLICATION AND BIDS FOR AGGREGATE AND ASPHALT EMULSION FOR THE 2023 SEASON, ENGINEER'S DEPT.

[2023-129](#) RESOLUTION APPROVING FIRE, EMERGENCY MEDICAL AND POLICE DISPATCH SERVICE AGREEMENTS BY AND BETWEEN VARIOUS ENTITIES; THE ASHTABULA COUNTY BOARD OF COMMISSIONERS AND THE ASHTABULA COUNTY SHERIFF'S DEPARTMENT

[2023-130](#) RESOLUTION DECLARING ITEMS OBSOLETE, RECORDER'S OFFICE

[2023-131](#) RESOLUTION APPOINTING MEMBER TO THE ASHTABULA COUNTY TRANSPORTATION SYSTEM ADVISORY COMMITTEE

[2023-132](#) RESOLUTION APPOINTING MEMBERS TO THE TAX INCENTIVE REVIEW COUNCIL (TIRC) ESTABLISHED PURSUANT TO THE COMMUNITY REINVESTMENT AREA (CRA) FOR ASHTABULA COUNTY

[2023-133](#) RESOLUTION APPROVING SEWER & WATER BUILDERS LICENSE FOR VARIOUS CONTRACTORS, ACDES, SEWA

[2023-134](#) RESOLUTION APPROVING FINANCIAL TRANSACTIONS FOR THE COUNTY, FINA

[2023-135](#) RESOLUTION HOLDING PUBLIC HEARING IN THE MATTER OF THE PROPOSED ANNEXATION OF CERTAIN TERRITORY IN THE TOWNSHIP OF GENEVA TO THE CITY OF GENEVA, MICHELLE YANUL PROPERTY, PERMANENT PARCEL NUMBER 17-024-00-049-02

Old Business/New Business

Public Participation

Adjournment

