



AGENDA

Regular

March 14, 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 March 7, 2023 Regular Session Minutes and the March 14, 2023 Regular Agenda as presented today

[2023-152](#) RESOLUTION AUTHORIZING AGREEMENT BETWEEN ASHTABULA COUNTY COURT WESTERN DISTRICT AND ASHTABULA COUNTY PROBATE & JUVENILE COURT

[2023-153](#) RESOLUTION RECEIVING PROPOSAL AND AWARDING TO CT CONSULTANTS INC. FOR PROFESSIONAL SERVICES FOR THE ASHTABULA COUNTY SUBDIVISION REGULATION UPDATE

[2023-154](#) RESOLUTION AUTHORIZING THE POSTING OF UNUSED OR OBSOLETE EQUIPMENT ON THE COUNTY'S WEBSITE FOR PUBLIC SALE AND DECLARING EQUIPMENT OBSOLETE, COMMON PLEAS AND COMMISSIONERS

[2023-155](#) 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

[2023-156](#) RESOLUTION APPROVING THE PURCHASE OF A VEHICLE BY THE ASHTABULA COUNTY COMMISSIONERS FOR THE ASHTABULA COUNTY DOG WARDEN OFFICE

[2023-157](#) RESOLUTION APPROVING THE PURCHASE OF A VEHICLE BY THE ASHTABULA COUNTY COURT OF COMMON PLEAS

[2023-158](#) RESOLUTION IN SUPPORT OF THE NATURAL AREAS LAND CONSERVANCY'S APPLICATION TO THE OHIO DEPARTMENT OF AGRICULTURE'S LOCAL AGRICULTURE EASEMENT PURCHASE PROGRAM (LAEPP) ON BEHALF OF STEVE AND SHARON GRUSKIEWICZ FOR THE PURPOSE OF FARMLAND PRESERVATION IN WILLIAMSFIELD TOWNSHIP, ASHTABULA COUNTY, OHIO

[2023-159](#) RESOLUTION APPROVING THE VACATION OF A PORTION OF FEE ROAD IN NEW LYME TOWNSHIP BY NEW LYME TOWNSHIP TRUSTEE PETITION

[2023-160](#) RESOLUTION APPROVING THE 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

[2023-161](#) RESOLUTION AUTHORIZING AND APPROVING AMENDMENT TO CHANGE NAME BETWEEN THE ASHTABULA COUNTY BOARD OF COMMISSIONERS AND WHOLESALE IMPRINTS, INC. FOR TAX ABATEMENT

- [2023-162](#) RESOLUTION AMENDING RESOLUTION NO. 2023-103 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
- [2023-163](#) RESOLUTION AUTHORIZING ANNUAL CREDIT CARD USAGE LIMITS, IN ACCORDANCE WITH THE ASHTABULA COUNTY CREDIT CARD USAGE POLICY, SECTION 8.10 OF THE ASHTABULA COUNTY PERSONNEL MANUAL
- [2023-164](#) RESOLUTION ORDERING PUBLICATION AND REQUEST FOR PROPOSALS FOR THE ACCEPTANCE OF PAYMENTS BY FINANCIAL TRANSACTION DEVICES (CREDIT CARDS) FOR EXPENSES OWED TO ASHTABULA COUNTY, COMMISSIONER'S OFFICE
- [2023-165](#) RESOLUTION APPROVING FINANCIAL TRANSACTIONS FOR THE COUNTY, FINA
- [2023-166](#) RESOLUTION APPROVING NURSING FACILITY WORKFORCE RELIEF PROGRAM BENEFICIARY AGREEMENT, ACNRC
- [2023-167](#) RESOLUTION APPROVING THE PURCHASE AND SUPPORT AGREEMENT WITH PRO-TECH SYSTEMS GROUP AND ASHTABULA COUNTY FOR BULK WATER DISTRIBUTION, ACDES
- [2023-168](#) RESOLUTION CERTIFYING DELINQUENT WATER CONSUMPTION CHARGES TO THE COUNTY AUDITOR FOR THE 2023 TAXES TO BE COLLECTED IN 2024
- [2023-169](#) RESOLUTION CERTIFYING DELIQUENT SEWER CONSUMPTION CHARGES TO THE COUNTY AUDITOR FOR THE 2023 TAXES TO BE COLLECTED IN 2024
- [2023-170](#) RESOLUTION ESTABLISHING THE RATES TO BE CHARGED FOR WATER AND SEWER SERVICES FROM THE ASHTABULA COUNTY DEPARTMENT OF ENVIRONMENTAL SERVICES
- [2023-171](#) RESOLUTION HOLDING EXECUTIVE SESSION– PROPERTY SALE: 121.22(G)(2)

Old Business/New Business

Public Participation

Adjournment