



# AGENDA

## Regular

March 21, 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 14, 2023 Regular Session Minutes and the March 21, 2023 Regular Agenda as presented today

[2023-172](#) RESOLUTION HOLDING EXECUTIVE SESSION – PERSONNEL, EMPLOYMENT 121.22(G)(1)

[2023-173](#) RESOLUTION RECEIVING BIDS AND AWARDING TO SIMAK, KINDER MORGAN, CAPP STEEL AND HOLCIM FOR AGGREGATE AND SUIT-KOTE FOR LIQUID ASPHALT EMULSION CRS-2 AND CMS-2, ENGINEER'S OFFICE

[2023-174](#) RESOLUTION APPROVING PROFESSIONAL SERVICES AGREEMENT FOR ARCHITECTURE SERVICES WITH ZISKA ARCHITECTURE

[2023-175](#) RESOLUTION APPROVING STATE OF OHIO DEPARTMENT OF NATURAL RESOURCES DIVISION OF PARKS AND WATERCRAFT; WATERCRAFT AGENT AGREEMENT AND ASHTABULA COUNTY THROUGH ITS CLERK OF COURTS

[2023-176](#) RESOLUTION APPROVING SIMPLIFIED WITHHOLDING AGREEMENTS FOR NONRESIDENTS BY AND BETWEEN VARIOUS DEPARTMENTS/OFFICES, THE ASHTABULA COUNTY COMMISSIONERS AND THE VILLAGE OF JEFFERSON

[2023-177](#) RESOLUTION APPROVING LEASE AGREEMENT WITH THE ASHTABULA COUNTY AGRICULTURAL SOCIETY, JEFFERSON VILLAGE

[2023-178](#) RESOLUTION AUTHORIZING AND APPROVING AN AGREEMENT BY AND BETWEEN THE BOARD OF ASHTABULA COUNTY COMMISSIONERS AND JEFFERSON EMERGENCY RESCUE DISTRICT FOR EXPENSES INCURRED TO INVEST IN TECHNOLOGY AND EQUIPMENT FOR THEIR ORGANIZATION TO SUPPORT THE PUBLIC HEALTH RESPONSE TO COVID-19 WITH CORONAVIRUS LOCAL FISCAL RECOVERY FUNDS AS ESTABLISHED UNDER THE AMERICAN RESCUE PLAN ACT (ARPA)

[2023-179](#) RESOLUTION AUTHORIZING AND APPROVING AN AGREEMENT BY AND BETWEEN THE BOARD OF ASHTABULA COUNTY COMMISSIONERS AND WINDSOR FIRE DEPARTMENT FOR EXPENSES INCURRED TO INVEST IN TECHNOLOGY AND EQUIPMENT FOR THEIR ORGANIZATION TO SUPPORT THE PUBLIC HEALTH RESPONSE TO COVID-19 WITH CORONAVIRUS LOCAL FISCAL RECOVERY FUNDS AS ESTABLISHED UNDER THE AMERICAN RESCUE PLAN ACT (ARPA)

- [2023-180](#) RESOLUTION AUTHORIZING AND APPROVING AN AGREEMENT BY AND BETWEEN THE BOARD OF ASHTABULA COUNTY COMMISSIONERS AND BOY SCOUTS OF AMERICA, LAKE ERIE COUNCIL FOR EXPENSES INCURED TO PREVENT AND MITIGATE THE COVID-19 PANDEMIC TO HELP SUPPORT THE PUBLIC HEALTH RESPONSE TO COVID-19 WITH CORONAVIRUS LOCAL FISCAL RECOVERY FUNDS AS ESTABLISHED UNDER THE AMERICAN RESCUE PLAN ACT (ARPA)
- [2023-181](#) RESOLUTION DECLARING FURNITURE OBSOLETE FOR THE CLERK OF COURT'S OFFICE
- [2023-182](#) RESOLUTION REAPPOINTING MEMBER TO THE ASHTABULA COUNTY BOARD OF BUILDING APPEALS
- [2023-183](#) RESOLUTION APPOINTING JOSEPHINE MISENER TO THE ASHTABULA COUNTY DISTRICT LIBRARY BOARD
- [2023-184](#) RESOLUTION APPROVING FINANCIAL TRANSACTIONS FOR THE COUNTY, FINA
- [2023-185](#) RESOLUTION HOLDING EXECUTIVE SESSION – PERSONNEL, EMPLOYMENT 121.22(G)(1)
- [2023-186](#) RESOLUTION RECEIVING, REJECTING AND REISSUING PROPOSALS FOR INTERNET SERVICES PROVIDERS TO DEPLOY, OPERATE AND MAINTAIN A BROADBAND INTERNET NETWORK IN AREAS OF ASHTABULA COUNTY

Old Business/New Business

Public Participation

Adjournment