



# AGENDA

## Regular

**March 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 March 21, 2023 Regular Session Minutes and the March 28, 2023 Regular Agenda as presented today

[2023-187](#)

RESOLUTION ORDERING PUBLICATION AND PROPOSALS FOR TEMPORARY ASSISTANCE FOR NEEDY FAMILIES (TANF) FUNDING FOR THE SUMMER YOUTH EMPLOYMENT PROGRAM FOR 2023, ASHTABULA COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES (ACJFS)

[2023-188](#)

RESOLUTION RECEIVING QUOTES AND AWARDING TO NEO SOILS INC, LTD FOR SOIL EVALUATIONS FOR THE HOUSEHOLD SEWAGE TREATMENT SYSTEM (HSTS) PROJECT, WATER POLLUTION CONTROL LOAN FUND (WPCLF), DEPARTMENT OF PLANNING AND DEVELOPMENT

[2023-189](#)

RESOLUTION RECEIVING QUOTES AND AWARDING TO HAMMONTREE & ASSOCIATES, LTD FOR HOUSEHOLD SEWAGE TREATMENT SYSTEM (HSTS) PROJECT, WATER POLLUTION CONTROL LOAN FUND (WPCLF), DEPARTMENT OF PLANNING AND DEVELOPMENT

[2023-190](#)

RESOLUTION RECEIVING QUOTES AND AWARDING TO MEDICO SYSTEMS INC. FOR ASBESTOS SAMPLING FOR COUNTY-WIDE DEMOLITION FOR THE PY21 CDBG ALLOCATION PROGRAM, DEPARTMENT OF PLANNING AND DEVELOPMENT

[2023-191](#)

RESOLUTION AUTHORIZING THE COUNTY ENGINEER TO PARTICIPATE IN THE OHIO DEPARTMENT OF TRANSPORTATION ROAD SALT CONTRACTS TO BE AWARDED IN 2023

[2023-192](#)

RESOLUTION APPROVING ENGAGEMENT AGREEMENT WITH SEAN P. DUNN & ASSOCIATES LLC AND ASHTABULA COUNTY, OHIO

[2023-193](#)

RESOLUTION ACCEPTING GRANT AND AUTHORIZING ALL ACTIONS NECESSARY TO ACCEPT NORTHEAST OHIO PUBLIC ENERGY COUNCIL (NOPEC) 2023 ENERGIZED COMMUNITY GRANT (NEC) FUNDS

[2023-194](#)

RESOLUTION AUTHORIZING THE ISSUANCE OF BONDS, IN ONE OR MORE SERIES, IN THE AGGREGATE AMOUNT NOT TO EXCEED \$4,300,000 FOR THE PURPOSE OF DESIGNING, CONSTRUCTING, IMPROVING, ENLARGING, RENOVATING, FURNISHING, AND EQUIPPING THE COUNTY'S JOB & FAMILY SERVICES BUILDING, WITH RELATED SITE IMPROVEMENTS, INFRASTRUCTURE, AND APPURTENANCES THERETO; AND APPROVING RELATED MATTERS, FINA

[2023-195](#) RESOLUTION AUTHORIZING INCREASE IN ANNUAL CREDIT CARD USAGE LIMIT FOR THE ASHTABULA COUNTY SHERIFF'S OFFICE, IN ACCORDANCE WITH THE ASHTABULA COUNTY CREDIT CARD USAGE POLICY, SECTION 8.10 OF THE ASHTABULA COUNTY PERSONNEL MANUAL

[2023-196](#) RESOLUTION AUTHORIZING THE POSTING OF UNUSED OR OBSOLETE EQUIPMENT ON THE COUNTY'S WEBSITE FOR PUBLIC SALE AND DECLARING EQUIPMENT OBSOLETE, COMMISSIONERS

[2023-197](#) RESOLUTION APPOINTING AND RE-APPOINTING MEMBERS TO THE ASHTABULA COUNTY AIRPORT AUTHORITY

[2023-198](#) RESOLUTION ACCEPTING ANNUAL REPORT OF CONNEAUT MUNICIPAL COURT FOR 2022

[2023-199](#) RESOLUTION APPROVING A MEMORANDUM OF UNDERSTANDING (MOU) BY AND BETWEEN THE ASHTABULA COUNTY PUBLIC DEFENDER, INC. AND ASHTABULA COUNTY BOARD OF COMMISSIONERS

[2023-200](#) RESOLUTION APPROVING FINANCIAL TRANSACTIONS FOR THE COUNTY, FINA

[2023-201](#) RESOLUTION HOLDING EXECUTIVE SESSION– PROPERTY SALE: 121.22(G)(2)

Old Business/New Business

Public Participation

Adjournment