



AGENDA

Regular

April 11, 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 April 4, 2023 Regular Session Minutes, the April 6, 2023 Special Session Minutes and the April 11, 2023 Regular Agenda as presented today

[2023-213](#)

RESOLUTION AUTHORIZING THE ASHTABULA COUNTY BOARD OF COMMISSIONERS TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE APPALACHIA REGIONAL COMMISSION'S 2023 POWER INITIATIVE GRANT PROGRAM AND TO EXECUTE DOCUMENTS AS REQUIRED.

[2023-214](#)

RESOLUTION RECEIVING PROPOSALS AND AWARDING TO SPECTRUM MID-AMERICA, LLC ("CHARTER") FOR INTERNET SERVICES PROVIDER TO DEPLOY, OPERATE AND MAINTAIN A BROADBAND INTERNET NETWORK IN AREAS OF ASHTABULA COUNTY

[2023-215](#)

RESOLUTION APPROVING GRANT ADMINISTRATION AGREEMENT WITH EASTGATE REGIONAL COUNCIL OF GOVERNMENTS AND ASHTABULA COUNTY, OHIO

[2023-216](#)

RESOLUTION ACCEPTING THE ASHTABULA COUNTY FARM BUREAU'S PARTNERSHIP LETTER IN SUPPORT OF ASHTABULA COUNTY'S 2023 ARC POWER GRANT

[2023-217](#)

RESOLUTION APPROVING TEMPORARY EASEMENT TO THE OHIO DEPARTMENT OF TRANSPORTATION TO EXCLUSIVELY OCCUPY PARCEL NO. 27-022-00-019-00

[2023-218](#)

RESOLUTION APPROVING CONTRACT WITH SIMAK TRUCKING AND EXCAVATING, INC. FOR LIMESTONE, ENGINEER'S OFFICE

[2023-219](#)

RESOLUTION APPROVING CONTRACT WITH KINDER MORGAN/PINNEY DOCK TRANSPORT FOR LIMESTONE, ENGINEER'S OFFICE

[2023-220](#)

RESOLUTION APPROVING CONTRACT WITH HOLCIM QUARRIES NY D.B.A LAFARGE GREAT LAKES FOR LIMESTONE, ENGINEER'S OFFICE

[2023-221](#)

RESOLUTION APPROVING A CONTRACT WITH SUIT-KOTE CORPORATION FOR CRS-2 AND CMS-2 MATERIAL FOR USE BY THE COUNTY HIGHWAY DEPARTMENT, ENGINEERS OFFICE

[2023-222](#)

RESOLUTION APPROVING DOCUMENT MANAGEMENT AGREEMENT AND ADDENDUM WITH COMDOC, A XEROX COMPANY FOR COPIER FOR THE ASHTABULA COUNTY TREASURER'S OFFICE

[2023-223](#)

RESOLUTION AUTHORIZING THE ASHTABULA COUNTY DATA BOARD TO PURCHASE INTERNET BACK-UP EQUIPMENT/SERVICES AND APPROVING SUBSCRIPTION COSTS THROUGH SPECTRUM BUSINESS UNDER THE STATE OF OHIO MASTER SERVICE AGREEMENT, OHIO DEPARTMENT OF ADMINISTRATIVE SERVICES

- [2023-224](#) RESOLUTION APPROVING A WORK AUTHORIZATION WITH CT CONSULTANTS, INC. FOR BISHOP RD WATER MAIN PROJECT; HARPERSFIELD TOWNSHIP, SEWA
- [2023-225](#) RESOLUTION APPROVING A WORK AUTHORIZATION WITH CT CONSULTANTS, INC. FOR CARPENTER RD SSO ELIMINATION PROJECT OPWC PROJECT ROUND 37; SAYBROOK TOWNSHIP, SEWA
- [2023-226](#) RESOLUTION APPROVING PURCHASE OF KOBELCO TRACK HOE BY THE ASHTABULA COUNTY ENGINEER'S DEPARTMENT THROUGH SOUTHEASTERN EQUIPMENT, UNDER STATE PURCHASING INDEX # STS-515, CONTRACT # 800842
- [2023-227](#) RESOLUTION APPROVING AMENDMENTS TO PROCUREMENT POLICY FOR ASHTABULA COUNTY
- [2023-228](#) RESOLUTION APPROVING ELECTRIC SERVICE AGREEMENT WITH FREEPOINT ENERGY SOLUTIONS FOR SUPPLYING OF RETAIL POWER UNDER THE PROGRAM RELATED TO THE COUNTY COMMISSIONERS ASSOCIATION OF OHIO SERVICE CORPORATION AND CCAOSC ENERGY SOLUTIONS, A SUBSIDIARY OF PALMER ENERGY COMPANY, INC., COMMISSIONER'S OFFICE
- [2023-229](#) RESOLUTION APPROVING FIRST AMENDMENT FOR EXHIBIT B. TO PARTICIPATION AGREEMENT REGARDING ENERGY PURCHASING PROGRAMS BY AND BETWEEN ASHTABULA COUNTY, THE COUNTY COMMISSIONERS ASSOCIATION OF OHIO SERVICE CORPORATION (CCAO) AND CCAOSC ENERGY SOLUTIONS (CCAOSCES), A SUBSIDIARY OF PALMER ENERGY COMPANY, INC. AND APPROVING A POWER OF ATTORNEY AND AGREEMENT FOR CCAOSC ELECTRICITY PURCHASING PROGRAM ONLY
- [2023-230](#) A RESOLUTION AUTHORIZING ASHTABULA COUNTY PLANNING AND DEVELOPMENT TO APPLY FOR, ACCEPT, AND ENTER INTO A WATER POLLUTION CONTROL LOAN FUND AGREEMENT ON BEHALF OF THE BOARD OF COMMISSIONERS OF ASHTABULA COUNTY FOR THE REPAIR AND REPLACEMENT OF HOME SEWAGE TREATMENT SYSTEMS
- [2023-231](#) RESOLUTION APPROVING 3RD AMENDMENT TO RESOLUTION NUMBER 2021-457 OF THE ASHTABULA COUNTY BOARD OF COMMISSIONERS TO EMPLOY THE SERVICES OF ISAAC WILES BURKHOLDER & TEETOR, LLC IN ORDER TO ADVISE THE ASHTABULA COUNTY BOARD OF COMMISSIONERS IN A LEGAL MATTER, THE LODGE AT GENEVA ON THE LAKE PROPERTY MATTERS
- [2023-232](#) RESOLUTION APPROVING SEWER AND WATER BUILDERS LICENSE FOR MR. ROOTER PLUMBING ACDES, SEWA
- [2023-233](#) RESOLUTION APPROVING FINANCIAL TRANSACTIONS FOR THE COUNTY, FINA
- Old Business/New Business
- Public Participation
- Adjournment