



# AGENDA

## Regular

April 25, 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 18, 2023 Regular Session Minutes and the April 25, 2023 Regular Agenda as presented today

[2023-246](#) RESOLUTION SETTING DATES, TIMES AND PLACE FOR TWO (2) PUBLIC HEARINGS FOR THE ADDITIONAL ASHTABULA COUNTY MOTOR VEHICLE LICENSE TAX

[2023-247](#) RESOLUTION AUTHORIZING THE FILING OF A GRANT APPLICATION TO THE OHIO OFFICE OF CRIMINAL JUSTICE SERVICES FOR THE 2023 DRUG LAW ENFORCEMENT GRANT PROGRAM, CRIME ENFORCEMENT AGENCY OF ASHTABULA COUNTY (CEAC), GRANT 2023-RO-ETF-00013

[2023-248](#) RESOLUTION APPROVING A CONTRACT WITH NEOSOILS, INC EVALUATING THE SOIL OF IDENTIFIED FAILING HOUSEHOLD SEWAGE TREATMENT SYSTEMS, DEPT OF PLANNING AND DEVELOPMENT

[2023-249](#) RESOLUTION APPROVING A CONTRACT WITH HAMMONTREE & ASSOCIATES, LTD FOR DESIGN ENGINEERING OF IDENTIFIED FAILING HOUSEHOLD SEWAGE TREATMENT SYSTEMS, DEPT OF PLANNING AND DEVELOPMENT

[2023-250](#) RESOLUTION RECEIVING QUOTE AND AWARDDING TO GEO-CENTRIC CONSULTING FOR PROFESSIONAL SERVICES FOR ADDRESSING GIS DIGITIZING, DEPT OF PLANNING AND DEVELOPMENT

[2023-251](#) RESOLUTION AMENDING RESOLUTION NUMBER 2023-235 APPROVING CONTRACT WITH MEGA-BYTE COMPUTER SERVICES LLC FOR VIDEO CONFERENCING IN THE ASHTABULA COUNTY LAW LIBRARY

[2023-252](#) RESOLUTION APPROVING CONTRACT WITH OHIO PAVING AND CONSTRUCTION FOR THE LODGE AT GENEVA-ON-THE-LAKE PARKING LOT REPAIR AND RESURFACING, SEL 2127 PROJECT, COMMISSIONERS OFFICE

[2023-253](#) RESOLUTION APPROVING PURCHASE AND SERVICES AGREEMENT WITH VECTOR SECURITY, INC., COMMISSIONERS OFFICE

[2023-254](#) RESOLUTION APPROVING FINANCIAL TRANSACTIONS FOR THE COUNTY, FINA

[2023-255](#) RESOLUTION HOLDING EXECUTIVE SESSION – PERSONNEL, EMPLOYMENT 121.22(G)(1)

### Old Business/New Business

### Public Participation

Adjournment