



AGENDA

Regular

May 16, 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 May 9, 2023 Regular Session Minutes and the May 16, 2023 Regular Agenda as presented today

- [2023-268](#) RESOLUTION HOLDING PUBLIC HEARING NUMBER 1 ON THE PROPOSED RESOLUTION LEVYING AN ADDITIONAL FIVE DOLLAR (\$5.00) MOTOR VEHICLE LICENSE TAX FOR ASHTABULA COUNTY, STATE OF OHIO PURSUANT TO SECTION 4504.24 OF THE OHIO REVISED CODE
- [2023-269](#) RESOLUTION ORDERING REQUEST FOR PROPOSAL FOR REHABILITATION SPECIALIST SERVICES UNDER THE COMMUNITY HOUSING AND IMPACT PRESERVATION PROGRAM PY 2023, DEPARTMENT OF PLANNING AND DEVELOPMENT
- [2023-270](#) RESOLUTION ORDERING STATEMENTS OF QUALIFICATIONS TO PRE-QUALIFY ARCHITECTURAL/ENGINEERING SERVICES FOR ASHTABULA COUNTY
- [2023-271](#) RESOLUTION APPROVING THE PURCHASE OF A VEHICLE BY THE ASHTABULA COUNTY COURT OF COMMON PLEAS- JUVENILE DIVISION
- [2023-272](#) RESOLUTION AUTHORIZING THE FILING OF A GRANT APPLICATION TO THE OHIO DEPARTMENT OF PUBLIC SAFETY FOR THE FFY2023 IMPAIRED DRIVING ENFORCEMENT PROGRAM (IDEP)/SELECTIVE TRAFFIC ENFORCEMENT PROGRAM (STEP) GRANT, SHERIFF'S OFFICE
- [2023-273](#) RESOLUTION APPROVING FILING OF GRANT APPLICATION FROM THE U.S. DEPARTMENT OF HOMELAND SECURITY, FEDERAL EMERGENCY MANAGEMENT AGENCY'S (FEMA) OPERATION STONEGARDEN GRANT PROGRAM (OPSG), FOR FY23, SHERIFF'S DEPARTMENT
- [2023-274](#) RESOLUTION APPROVING THE REAL ESTATE SALE AGREEMENT BY AND BETWEEN ASHTABULA COUNTY AND ASHTABULA CITY THROUGH ASHTABULA CITY COUNCIL FOR THE PURCHASE OF PROPERTY AT 4717 MAIN AVENUE, ASHTABULA CITY
- [2023-275](#) RESOLUTION APPROVING THIRD PARTY AGREEMENT BY AND BETWEEN THE ASHTABULA COUNTY BOARD OF COMMISSIONERS, CONNEAUT PUBLIC LIBRARY AND UNION INDUSTRIAL CONTRACTORS INC. FOR THE DESIGN BUILD FOR THE EVENTS CENTER PROJECT LOCATED IN THE CITY OF CONNEAUT THROUGH CDBG NEIGHBORHOOD REVITALIZATION PROGRAM GRANT, PLANNING AND DEVELOPMENT DEPARTMENT

[2023-276](#) RESOLUTION APPROVING PROFESSIONAL SERVICES AGREEMENT WITH ZISKA ARCHITECTS, LLC D.B.A. ZISKA ARCHITECTURE AND THE BOARD OF ASHTABULA COUNTY COMMISSIONERS ON BEHALF OF THE ASHTABULA COUNTY VETERANS SERVICE COMMISSION

[2023-277](#) RESOLUTION APPROVING FIRE, EMERGENCY MEDICAL AND POLICE DISPATCH SERVICE AGREEMENTS BY AND BETWEEN VARIOUS ENTITIES; THE ASHTABULA COUNTY BOARD OF COMMISSIONERS AND THE ASHTABULA COUNTY SHERIFF'S DEPARTMENT

[2023-278](#) RESOLUTION APPROVING CONTRACT WITH RAVE MOBILE SAFETY FOR PUBLIC NOTIFICATION SYSTEM, EMA

[2023-279](#) RESOLUTION APPROVING CONTRACT WITH A1 LAND DEVELOPMENT FOR THE DEMOLITION OF RESIDENTIAL STRUCTURES LOCATED IN NEW LYME TOWNSHIP, OHIO THROUGH THE CDBG COUNTYWIDE DEMOLITION, CLEARANCE OF SLUM & BLIGHT

[2023-280](#) RESOLUTION ACKNOWLEDGING AND CONSENTING TO ASSIGNMENT AND ASSUMPTION AGREEMENT WITH OHIO TRANSPARENT TELECOM, INC, ALONG WITH OHIO TT ASHTABULA PROJECT LLC AND ASHTABULA COUNTY

[2023-281](#) RESOLUTION TRANSFERRING REAL PROPERTY AND APPROVING QUIT CLAIM DEED FROM THE COUNTY OF ASHTABULA TO THE HARPERSFIELD TOWNSHIP BOARD OF TRUSTEES

[2023-282](#) RESOLUTION TRANSFERRING REAL PROPERTY AND APPROVING QUIT CLAIM DEED FROM THE COUNTY OF ASHTABULA TO THE ASHTABULA COUNTY BOARD OF COMMISSIONERS

[2023-283](#) RESOLUTION TRANSFERRING REAL PROPERTY AND APPROVING QUIT CLAIM DEED FROM THE COUNTY OF ASHTABULA TO THE ASHTABULA COUNTY BOARD OF COMMISSIONERS FOR PROPERTY LOCATED IN THE CITY OF CONNEAUT

[2023-284](#) RESOLUTION REAPPOINTING GREG MYERS TO THE ASHTABULA COUNTY TRANSPORTATION IMPROVEMENT DISTRICT

[2023-285](#) RESOLUTION AUTHORIZING THE POSTING OF UNUSED OR OBSOLETE EQUIPMENT ON THE COUNTY'S WEBSITE FOR PUBLIC SALE, ACDES, SEWA

[2023-286](#) RESOLUTION APPROVING FINANCIAL TRANSACTIONS FOR THE COUNTY, FINA

Old Business/New Business

Public Participation

Adjournment