



# AGENDA

## Regular

June 22, 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 June 13, 2023 Regular Session Minutes; the Special Session held on June 15, 2023 and the June 22, 2023 Regular Agenda as presented today

[2023-344](#) RESOLUTION ORDERING PUBLICATION AND REQUESTS FOR PROPOSALS FOR INDEPENDENCE AND WELLNESS; HOME DELIVERED MEALS; PERSONAL CARE AND TRANSPORTATION FOR SENIOR SERVICE PROGRAMS, ACDJFS

[2023-345](#) RESOLUTION RECEIVING AND PRE-QUALIFYING STATEMENTS OF QUALIFICATIONS FOR ARCHITECTURAL/ENGINEERING SERVICES FOR ASHTABULA COUNTY, THRU JUNE 22, 2024

[2023-346](#) RESOLUTION AUTHORIZING THE POSTING OF UNUSED OR OBSOLETE EQUIPMENT ON THE COUNTY'S WEBSITE FOR PUBLIC SALE, DECLARING EQUIPMENT OBSOLETE AND POSTING FOR SALE ON THE ONLINE AUCTION, IT SERVICES

[2023-347](#) RESOLUTION APPROVING LETTER OF ENGAGEMENT WITH DINSMORE & SHOHL LLP TO PROVIDE LEGAL SERVICES TO THE ASHTABULA COUNTY BOARD OF COMMISSIONERS RELATED TO NEGOTIATION OF CERTAIN AMERICAN RESCUE PLAN ACT ("ARPA") AGREEMENTS AND MATTERS RELATED THERETO

[2023-348](#) RESOLUTION CERTIFYING WATER CONSUMPTION CHARGES TO THE COUNTY AUDITOR FOR 2023 TAXES TO BE COLLECTED IN 2024

[2023-349](#) RESOLUTION CERTIFYING DELIQUENT SEWER CONSUMPTION CHARGES TO THE COUNTY AUDITOR FOR 2023 TAXES TO BE COLLECTED IN 2024

[2023-350](#) RESOLUTION APPROVING FINANCIAL TRANSACTIONS FOR THE COUNTY, FINA

Old Business/New Business

Public Participation

Adjournment