



AGENDA

Regular

July 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 July 6, 2023 Regular Session Minutes and the July 11, 2023 Regular Agenda as presented today

[2023-367](#) RESOLUTION ORDERING PUBLICATION AND BIDS FOR COLLEGE STREET AND ROUTE 307 WATERLINE IMPROVEMENT PROJECT, WSRLA FUNDED PROJECT, OPWC PROJECT NO. CG 32Z/33Z

[2023-368](#) RESOLUTION APPROVING CHILD SUPPORT ENFORCEMENT CONTRACT AMENDMENT FOR WEST PUBLISHING CORPORATION THROUGH THE CONSOLIDATED LEAD EVALUATION AND REPORTING DATABASE (CLEAR), ACDJFS

[2023-369](#) RESOLUTION AUTHORIZING MEMORANDUM OF UNDERSTANDING WITH THE OHIO DEPARTMENT OF YOUTH SERVICES (ODYS) FOR THE BEHAVIORAL HEALTH AND JUVENILE JUSTICE (BHJJ) INITIATIVE IN THE NORTH EAST OHIO REGION CONSISTING OF ASHTABULA, COLUMBIANA, GEAUGA, MAHONING AND TRUMBULL COUNTIES IN OHIO

[2023-370](#) RESOLUTION APPROVING AMENDMENT TO PROCUREMENT POLICY FOR ASHTABULA COUNTY

[2023-371](#) RESOLUTION AUTHORIZING ASHTABULA COUNTY BOARD OF COMMISSIONERS AND ACDES TO APPLY FOR, ACCEPT, AND ENTER INTO A WATER POLLUTION CONTROL LOAN FUND (WPCLF) AGREEMENT ON BEHALF OF ASHTABULA COUNTY FOR CONSTRUCTION OF COFFEE CREEK WASTEWATER TREATMENT PLANT IMPROVEMENTS AND DESIGNATING A DEDICATED REPAYMENT SOURCE FOR THE LOAN, ACDES

[2023-372](#) RESOLUTION APPROVING A WORK AUTHORIZATION WITH CT CONSULTANTS, INC. FOR COFFEE CREEK WWTP IMPROVEMENTS PROJECT IN AUSTINBURG TOWNSHIP, ACDES

[2023-373](#) RESOLUTION APPROVING FINANCIAL TRANSACTIONS FOR THE COUNTY, FINA

Old Business/New Business

Public Participation

Adjournment