



AGENDA

Regular

July 06, 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 27, 2023 Regular Session Minutes, the June 29, 2023 Special Session Minutes and the July 6, 2023 Regular Agenda as presented today

[2023-357](#) RESOLUTION ORDERING PUBLICATION AND BIDS FOR HOT MIX ASPHALT RESURFACING FOR VARIOUS COUNTY ROAD PROJECTS, QUOTATION NO. 312, ENGINEER'S DEPT.

[2023-358](#) RESOLUTION ORDERING PUBLICATION AND BIDS FOR GRAHAM ROAD BRIDGE REHABILITATION, ENGINEER'S DEPT.

[2023-359](#) RESOLUTION PLACING A LOAD LIMIT ON A BRIDGE AND LIFTING LOAD LIMIT REDUCTIONS ON VARIOUS COUNTY BRIDGES, ENGINEER

[2023-360](#) RESOLUTION DECLARING FURNITURE OBSOLETE FOR THE COMMISSIONER'S OFFICE

[2023-361](#) RESOLUTION APPROVING AGREEMENT BETWEEN THE ASHTABULA COUNTY SHERIFF AND THE FRATERNAL ORDER OF POLICE, OHIO LABOR COUNCIL, INC FOR COMMUNICATIONS SUPERVISOR

[2023-362](#) MEMORANDUM OF UNDERSTANDING BETWEEN EASTGATE REGIONAL COUNCIL OF GOVERNMENTS AND THE BOARD OF ASHTABULA COUNTY COMMISSIONERS TO UTILIZE ECONOMIC DEVELOPMENT FUNDING TOWARDS THE OPERATION AND DELIVERY OF EASTGATE'S REGIONAL BROADBAND PROGRAM

[2023-363](#) RESOLUTION RECEIVING PROPOSALS AND AWARDING TO GUIDE STUDIO FOR THE COURTHOUSE SIGNAGE PROJECT

[2023-364](#) RESOLUTION APPROVING FINANCIAL TRANSACTIONS FOR THE COUNTY, FINA

[2023-365](#) RESOLUTION AUTHORIZING ASHTABULA COUNTY BOARD OF COMMISSIONERS AND ACDES TO APPLY FOR, ACCEPT, AND ENTER INTO A WATER SUPPLY REVOLVING LOAN ACCOUNT (WSRLA) AGREEMENT ON BEHALF OF ASHTABULA COUNTY FOR CONSTRUCTION OF SR 307 AND COLLEGE STREET WATERLINE REPLACEMENT IN AUSTINBURG TOWNSHIP AND DESIGNATING A DEDICATED REPAYMENT SOURCE FOR THE LOAN, ACDES

[2023-366](#) RESOLUTION APPROVING A WORK AUTHORIZATION WITH CT CONSULTANTS, INC FOR SR 307 AND COLLEGE STREET WATERLINE REPLACEMENT PROJECT IN AUSTINBURG TOWNSHIP

Old Business/New Business

Public Participation

Adjournment