



AGENDA

Regular

August 01, 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 27, 2023 Regular Session Minutes and the August 1, 2023 Regular Agenda as presented today

- [2023-390](#) RESOLUTION HOLDING EXECUTIVE SESSION – PERSONNEL, EMPLOYMENT AND DISCIPLINE 121.22(G)(1)
- [2023-391](#) RESOLUTION ORDERING PUBLICATION AND REQUEST FOR PROPOSALS FOR THE ASHTABULA COUNTY TRANSPORTATION SYSTEM (ACTS), ACJFS
- [2023-392](#) RESOLUTION ORDERING PUBLICATION AND BIDS FOR WATER TANKS IMPROVEMENT PROJECT, WSRLA FUNDED PROJECT, ACDES
- [2023-393](#) RESOLUTION RECEIVING BIDS AND AWARDING HOT MIX ASPHALT RESURFACING OF VARIOUS ROADS QUOTATION #312 TO KARVO COMPANIES INC., ENGINEER'S OFFICE
- [2023-394](#) RESOLUTION AUTHORIZING NEW BIENNIUM GRANT AGREEMENT AND FUNDING APPLICATION WITH THE OHIO DEPARTMENT OF YOUTH SERVICES (ODYS) FY 2024, JUVENILE COURT
- [2023-395](#) RESOLUTION APPROVING OHIO PUBLIC WORKS COMMISSION (OPWC) PROJECT GRANT/LOAN AGREEMENT, STATE CAPITAL IMPROVEMENTS PROGRAM, CARPENTER ROAD SANITARY OVERFLOW ELIMINATION IMPROVEMENTS, ACDES
- [2023-396](#) RESOLUTION APPROVING AMENDMENT OF THE ELIGIBILITY FOR EXEMPTION IN THE ASHTABULA COUNTY HARPERSFIELD TOWNSHIP COMMUNITY REINVESTMENT AREA NO. 2021-349
- [2023-397](#) RESOLUTION SUPPORTING THE WESTERN RESERVE, NATURAL AREAS LAND CONSERVANCY'S APPLICATION EFFORTS TO SECURE CLEAN OHIO FUND GREEN SPACE CONSERVATION FUNDING TO PURCHASE AND PERMANENTLY PROTECT THE GREAT PLYMOUTH SWAMP PROPERTY IN PLYMOUTH TOWNSHIP, ASHTABULA COUNTY, OHIO
- [2023-398](#) 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 WATER STORAGE TANK IMPROVEMENTS AND DESIGNATING A DEDICATED REPAYMENT SOURCE FOR THE LOAN, ACDES

[2023-399](#)

RESOLUTION APPROVING A WORK AUTHORIZATION WITH CT CONSULTANTS, INC. FOR THE WATER TANKS IMPROVEMENT PROJECT IN SAYBROOK, AUSTINBURG, AND HARPERSFIELD TOWNSHIPS, ACDES

[2023-400](#)

RESOLUTION ACCEPTING SECOND AMENDMENT FOR 2023 TO THE CERTIFICATE OF ESTIMATED RESOURCES FOR ASHTABULA COUNTY, FINA

[2023-401](#)

RESOLUTION APPROVING FINANCIAL TRANSACTIONS FOR THE COUNTY AND AMENDMENT TO RESOLUTION 2023-389, FINA

Old Business/New Business

Public Participation

Adjournment