



# AGENDA

## Regular

**August 10, 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 August 1, 2023 Regular Session Minutes, the August 8, 2023 Special Session Minutes and the August 10, 2023 Regular Agenda as presented today

[2023-403](#)

RESOLUTION RECEIVING BIDS AND AWARDING TO KLINGENSMITH ENTERPRISES, INC. FOR THE COLLEGE STREET AND SR 307 WATERLINE IMPROVEMENT PROJECT, ACDES

[2023-404](#)

RESOLUTION AWARDING QUOTATIONS AND AUTHORIZING THE DEPARTMENT OF PLANNING AND DEVELOPMENT TO ENTER INTO AN AGREEMENT WITH KAPALIN INC FOR HOUSEHOLD SEWAGE TREATMENT SYSTEM (HSTS), WATER POLLUTION CONTROL LOAN FUND (WPCLF)

[2023-405](#)

RESOLUTION AUTHORIZING THE FILING OF A GRANT APPLICATION FOR THE BROADBAND OHIO COMMUNITY ACCELERATOR PROGRAM

[2023-406](#)

RESOLUTION APPROVING NON-BEHAVIORAL HEALTH SERVICE AGREEMENT BY AND BETWEEN THE ASHTABULA COUNTY MENTAL HEALTH AND RECOVERY SERVICES BOARD, ASHTABULA COUNTY COURTS- EASTERN DIVISION AND THE ASHTABULA COUNTY BOARD OF COMMISSIONERS FOR VETERANS COURT

[2023-407](#)

RESOLUTION DECLARING A REAL AND PRESENT EMERGENCY EXISTS DUE TO DETERIORATION AND A WATERLINE BREAK AT THE LODGE AND CONFERENCE CENTER AT GENEVA ON THE LAKE

[2023-408](#)

RESOLUTION DECLARING A REAL AND PRESENT EMERGENCY EXISTS DUE TO IMMEDIATE TRANSFER SWITCH REPAIRS NECESSARY FOR COURTHOUSE SECURITY

[2023-409](#)

RESOLUTION AUTHORIZING AND APPROVING AN AGREEMENT BY AND BETWEEN THE BOARD OF ASHTABULA COUNTY COMMISSIONERS AND CONNEAUT TOWNSHIP PARK FOR AID TO IMPACTED INDUSTRIES TO SUPPORT THE PUBLIC HEALTH RESPONSE TO COVID-19 WITH CORONAVIRUS LOCAL FISCAL RECOVERY FUNDS AS ESTABLISHED UNDER THE AMERICAN RESCUE PLAN ACT (ARPA)

[2023-410](#)

RESOLUTION AUTHORIZING AND APPROVING AN AGREEMENT BY AND BETWEEN THE BOARD OF ASHTABULA COUNTY COMMISSIONERS AND THE CONNEAUT PORT AUTHORITY FOR AID TO IMPACTED INDUSTRIES TO SUPPORT THE PUBLIC HEALTH RESPONSE TO COVID-19 WITH CORONAVIRUS LOCAL FISCAL RECOVERY FUNDS AS ESTABLISHED UNDER THE AMERICAN RESCUE PLAN ACT (ARPA)

[2023-411](#) RESOLUTION APPROVING FIRE, EMERGENCY MEDICAL AND POLICE DISPATCH SERVICE AGREEMENT WITH KINGSVILLE FIRE DEPARTMENT; THE ASHTABULA COUNTY BOARD OF COMMISSIONERS AND THE ASHTABULA COUNTY SHERIFF'S DEPARTMENT

[2023-412](#) RESOLUTION APPROVING THE DETAILED CONSTRUCTION PLANS FOR THE BISHOP ROAD WATERLINE IMPROVEMENT PROJECTS, HARPERSFIELD TOWNSHIP

[2023-413](#) RESOLUTION APPROVING THE DETAILED CONSTRUCTION PLANS FOR THE COLLEGE STREET AND SR 307 WATERLINE IMPROVEMENT PROJECTS, AUSTINBURG AND JEFFERSON TOWNSHIPS

[2023-414](#) RESOLUTION APPROVING AN ECONOMIC MOBILITY AND RESPONSIBLE PARENTING PROGRAM CONTRACT WITH ASHTABULA COUNTY DEPARTMENT OF JOB & FAMILY SERVICES AGENCY/ ASHTABULA COUNTY CHILD SUPPORT ENFORCEMENT AND ASHTABULA COUNTY TECHNICAL AND CAREER CENTER

[2023-415](#) RESOLUTION ADOPTING THE REVISED PREVENTION, RETENTION AND CONTINGENCY (PRC) PROGRAM FOR THE ASHTABULA COUNTY DEPARTMENT OF JOB & FAMILY SERVICES

[2023-416](#) RESOLUTION ACKNOWLEDGING PETITION FILED FOR REGULAR ANNEXATION OF CERTAIN TERRITORY IN THE TOWNSHIP OF GENEVA TO THE CITY OF GENEVA, GBH GENEVA PROPERTY LLC, PERMANENT PARCEL NUMBER'S 17-006-00-019-00 AND 17-006-00-018-00

[2023-417](#) RESOLUTION SETTING DATE AND TIME FOR HEARING ON THE ANNEXATION OF CERTAIN TERRITORY IN THE TOWNSHIP OF GENEVA TO THE CITY OF GENEVA, GBH GENEVA PROPERTY LLC, PERMANENT PARCEL NUMBER'S 17-006-00-019-00 AND 17-006-00-018-00

[2023-418](#) RESOLUTION TRANSFERRING FUNDS FROM CERTIFICATE OF TITLE ADMINISTRATION FUND TO COUNTY GENERAL FUND

[2023-419](#) RESOLUTION APPROVING FINANCIAL TRANSACTIONS FOR THE COUNTY, FINA

Old Business/New Business

Public Participation

Adjournment