



# AGENDA

## Regular

August 15, 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 10, 2023 Regular Session Minutes and the August 15, 2023 Regular Agenda as presented today

[2023-420](#) RESOLUTION APPROVING FY24 NON-BEHAVIORAL HEALTH SERVICE AGREEMENT BY AND BETWEEN ASHTABULA COUNTY MENTAL HEALTH AND RECOVERY SERVICES BOARD AND THE ASHTABULA COUNTY JUVENILE COURT FAMILY DRUG COURT

[2023-421](#) RESOLUTION APPROVING A CONTRACT WITH KARVO COMPANIES INC. FOR RESURFACING WITH HOT MIX ASPHALT CONCRETE ON VARIOUS COUNTY ROADS 2023 FOR THE COUNTY HIGHWAY/ENGINEER DEPARTMENT, QUOTATION # 312

[2023-422](#) RESOLUTION APPROVING THIRD PARTY AGREEMENT BY AND BETWEEN THE ASHTABULA COUNTY BOARD OF COMMISSIONERS, CONNEAUT CITY, AND S.E.T., INC. FOR PY21 CDBG – MADISON STREET IMPROVEMENTS IN CONNEAUT CITY

[2023-423](#) RESOLUTION APPROVING A WORK AUTHORIZATION WITH CT CONSULTANTS, INC. FOR LENOX NEW LYME WATERLINE EXTENSION

[2023-424](#) 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 LENOX NEW LYME WATERLINE EXTENSION; AND DESIGNATING A DEDICATED REPAYMENT SOURCE FOR THE LOAN

[2023-425](#) RESOLUTION APPROVING AMENDMENT TO RESOLUTION NO. 2023-323 REGARDING THE ENGAGEMENT OF THRASHER, DINSMORE & DOLAN FOR LEGAL SERVICES TO ADVISE THE ASHTABULA COUNTY BOARD OF COMMISSIONERS ON MATTERS OF PUBLIC BUSINESS

[2023-426](#) RESOLUTION AMENDING RESOLUTION NUMBER 2023-2 ESTABLISHING RULES AND SETTING DATES, TIMES AND NOTICE FOR THE REGULAR AND SPECIAL SESSIONS OF THE ASHTABULA COUNTY BOARD OF COMMISSIONERS, INCLUDING COMMITTEES, BOARDS, AND COUNCILS OF WHICH A QUORUM OF THE BOARD OF COMMISSIONERS MAY BE PRESENT

[2023-427](#) RESOLUTION REAPPOINTING JEFF MAGYAR TO THE ASHTABULA COUNTY PORT AUTHORITY

[2023-428](#)

RESOLUTION AWARDING PROPOSALS TO LEXIS NEXIS VITALCHECK NETWORK, INC., WENTWORTH TECHNOLOGIES LLC DBA CITYFORCE AND EQUIVANT FOR ACCEPTANCE OF PAYMENTS BY FINANCIAL TRANSACTION DEVICES (CREDIT CARDS) FOR EXPENSES OWED TO ASHTABULA COUNTY

[2023-429](#)

RESOLUTION APPROVING FINANCIAL TRANSACTIONS FOR THE COUNTY, FINA

[2023-430](#)

RESOLUTION HOLDING EXECUTIVE SESSION–COLLECTIVE BARGAINING: 121.22(G)(4)

Old Business/New Business

Public Participation

Adjournment