



AGENDA

Regular

October 03, 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 September 26, 2023 Regular Session Minutes and the October 3, 2023 Regular Agenda as presented today

[2023-489](#)

RESOLUTION HOLDING EXECUTIVE SESSION – CONFIDENTIAL MATTERS, 121.22(G)(5)A

[2023-490](#)

RESOLUTION ORDERING PUBLICATION AND BIDS FOR THE COFFEE CREEK WASTEWATER TREATMENT PLANT EXPANSION PROJECT, WPCLF AND ARC FUNDED PROJECT, ACDES, AUSTINBURG TOWNSHIP, OHIO

[2023-491](#)

RESOLUTION AUTHORIZING ASHTABULA COUNTY ENGINEER'S OFFICE TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION (OPWC) PROJECT GRANT AGREEMENT, STATE CAPITAL IMPROVEMENTS PROGRAM, WINDSOR ROAD BRIDGE REHAB/ PLYMOUTH-BECK RESURFACING

[2023-492](#)

RESOLUTION AWARDING QUOTATIONS AND AUTHORIZING THE DEPARTMENT OF PLANNING AND DEVELOPMENT TO ENTER INTO AN AGREEMENT WITH DANA DAUGHTERS EXCAVATING CO. LLC FOR HOUSEHOLD SEWAGE TREATMENT SYSTEM (HSTS), WATER POLLUTION CONTROL LOAN FUND (WPCLF)

[2023-493](#)

RESOLUTION AUTHORIZING THE FILING OF A GRANT APPLICATION TO THE OHIO OFFICE OF CRIMINAL JUSTICE SERVICES FOR THE 2024 OHIO BODY-WORN CAMERA GRANT PROGRAM, ASHTABULA COUNTY SHERIFF'S OFFICE, GRANT 2024-BW-00045

[2023-494](#)

RESOLUTION APPROVING MEMORANDUM OF UNDERSTANDING BETWEEN THE ASHTABULA COUNTY VETERANS SERVICE COMMISSION AND THE BOARD OF ASHTABULA COUNTY COMMISSIONERS IN RELATION TO THE FINANCIAL BACKING FOR RENOVATIONS TO THE NEW BUILDING (1709 E. PROSPECT RD., ASHTABULA)

[2023-495](#)

RESOLUTION APPROVING A PERFORMANCE AGREEMENT AND AN ESCROW ACCOUNT FOR THE HARPER VALLEY SUBDIVISION 2 LOCATED IN HARPERSFIELD TOWNSHIP

[2023-496](#)

RESOLUTION AUTHORIZING AMENDMENT TO KONICA MINOLTA BUSINESS SOLUTIONS U.S.A., INC. AND ASHTABULA COUNTY AUDITOR'S OFFICE

[2023-497](#)

RESOLUTION HOLDING HEARING ON ASHTABULA COUNTY RECORDER'S PROPOSAL FOR RECORDER'S TECHNOLOGY FUND FOR 2024

[2023-498](#)

RESOLUTION APPROVING FINANCIAL TRANSACTIONS FOR THE COUNTY, FINA

[2023-499](#)

RESOLUTION AUTHORIZING AN APPLICATION TO THE COURT OF COMMON PLEAS FOR CONSIDERATION AND AUTHORIZATION TO RETAIN THE SERVICES OF SPECIAL COUNSEL, MANSOUR GAVIN, LPA TO REPRESENT THE ASHTABULA COUNTY BOARD OF ELECTIONS IN A CHALLENGE OF RIGHT TO VOTE AND CORRECTION OF REGISTRATION LIST CHALLENGING THE ELECTOR STATUS OF ASHTABULA COUNTY PROSECUTING ATTORNEY, COLLEEN O'TOOLE.

Old Business/New Business

Public Participation

Adjournment