



AGENDA

Regular

October 12, 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 October 3, 2023 Regular Session Minutes, the October 5, 2023 Special Session Minutes and the October 12, 2023 Regular Agenda as presented today

[2023-503](#) RESOLUTION RECEIVING BIDS AND AWARDING TO D & SIX SONS PAINTING FOR THE WATER TANK IMPROVEMENT PROJECTS, ACDES

[2023-504](#) RESOLUTION AUTHORIZING THE SUBMISSION OF A HEALTHY AGING GRANT TO THE OHIO DEPARTMENT OF AGING TO BENEFIT ASHTABULA COUNTY RESIDENTS

[2023-505](#) RESOLUTION RECEIVING BIDS AND AWARDING TO UNION INDUSTRIAL CONTRACTORS FOR THE GRAHAM ROAD BRIDGE REHABILITATION PROJECT, QUOTE NO. 313, ENGINEERS OFFICE

[2023-506](#) RESOLUTION AWARDING QUOTATIONS AND AUTHORIZING THE DEPARTMENT OF PLANNING AND DEVELOPMENT TO ENTER INTO AN AGREEMENT WITH BOCZAR EXCAVATING LLC FOR HOUSEHOLD SEWAGE TREATMENT SYSTEM (HSTS), WATER POLLUTION CONTROL LOAN FUND (WPCLF)

[2023-507](#) RESOLUTION APPROVING CHANGE ORDER 1 FOR AN 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

[2023-508](#) RESOLUTION APPROVING CHANGE ORDER 1 FOR AN AGREEMENT BY AND BETWEEN THE ASHTABULA COUNTY BOARD OF COMMISSIONERS, CONNEAUT PUBLIC LIBRARY AND UNION INDUSTRIAL CONTRACTORS INC. FOR THE DESIGN BUILD FOR THE EVENTS CENTER PROJECT LOCATED IN THE CITY OF CONNEAUT THROUGH CDBG NEIGHBORHOOD REVITALIZATION PROGRAM GRANT, PLANNING AND DEVELOPMENT

[2023-509](#) RESOLUTION OF CONSENT AND AUTHORIZATION TO AMERICAN TOWER CORPORATION FOR PROPOSED MODIFICATIONS TO THE TOWER LOCATED AT 639 POPLAR STREET, JEFFERSON OHIO, AS IT RELATES TO THE LEASE AGREEMENT DATED AUGUST 5, 2008

[2023-510](#) RESOLUTION TABLED!! RESOLUTION APPROVING AGREEMENT WITH GovOS FOR THE VACATION RENTAL COMPLIANCE MODULE LODGINGRev (LODGING TAX), COMMISSIONER'S OFFICE

[2023-511](#) RESOLUTION ADOPTING EMERGENCY RESPONSE PLAN FOR ASHTABULA COUNTY

[2023-512](#)

RESOLUTION AUTHORIZING THE POSTING OF UNUSED OR OBSOLETE EQUIPMENT ON THE COUNTY'S WEBSITE FOR PUBLIC SALE, DECLARING EQUIPMENT OBSOLETE AND POSTING FOR SALE ON THE ONLINE AUCTION, IT SERVICES

[2023-513](#)

RESOLUTION AUTHORIZING THE POSTING OF UNUSED OR OBSOLETE VEHICLE ON THE COUNTY'S WEBSITE FOR PUBLIC SALE, SOIL & WATER CONSERVATION DISTRICT

[2023-514](#)

RESOLUTION APPROVING SEWER AND WATER BUILDERS LICENSE FOR HALLMARK EXCAVATING INC.;SEWA

[2023-515](#)

RESOLUTION APPROVING FINANCIAL TRANSACTIONS FOR THE COUNTY, FINA

Old Business/New Business

Public Participation

Adjournment