



# AGENDA

## Regular

October 17, 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 12, 2023 Regular Session Minute and the October 17, 2023 Regular Agenda as presented today

- [2023-516](#) RESOLUTION AWARDED 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)
- [2023-517](#) RESOLUTION APPROVING DOCUMENT MANAGEMENT AGREEMENT, SALES AND SERVICE (LEASE) AGREEMENT AND ADDENDUMS WITH COMDOC, A XEROX COMPANY FOR COPIERS FOR THE ASHTABULA COUNTY COURT OF COMMON PLEAS- ADULT PROBATION
- [2023-518](#) RESOLUTION APPROVING THE RENEWAL OF ASHTABULA COUNTY'S PARTICIPATION AGREEMENT WITH THE COUNTY EMPLOYEE BENEFIT CONSORTIUM (CEBCO)
- [2023-519](#) RESOLUTION AUTHORIZING AMENDMENT TO THE WINDSTREAM AGREEMENT BETWEEN ASHTABULA COUNTY COURT OF COMMON PLEAS, ADULT PROBATION (CONNECTION CENTER) AND WINDSTREAM (KINETIC BUSINESS)
- [2023-520](#) RESOLUTION TERMINATING THE AGREEMENT APPROVED BY RESOLUTION 2014-131 WITH THE ASHTABULA COUNTY CONVENTION AND VISITORS BUREAU FOR MONETARY CONTRIBUTIONS TO ASHTABULA COUNTY FOR THE GENEVA STATE PARK LODGE AND CONFERENCE CENTER
- [2023-521](#) RESOLUTION APPROVING PROPOSAL OF RECORDER FOR THE ACQUISITION OR MAINTENANCE OF MICROGRAPHIC, OTHER EQUIPMENT AND CONTRACT SERVICES, AKA RECORDER'S TECHNOLOGY FUND FOR 2024
- [2023-522](#) RESOLUTION ACCEPTING AND FILING THE ANNUAL REPORT OF THE TREASURER'S, WHICH INCLUDE THE ASHTABULA COUNTY LAND REUTILIZATION CORPORATION, DELINQUENT TAX AND ASSESSMENT COLLECTION (DETAC) FUND IN 2023
- [2023-523](#) RESOLUTION APPROVING FINANCIAL TRANSACTIONS FOR THE COUNTY, FINA
- [2023-524](#) RESOLUTION HOLDING PUBLIC HEARING IN THE MATTER OF THE PROPOSED ANNEXATION OF CERTAIN TERRITORY IN THE TOWNSHIP OF GENEVA TO THE CITY OF GENEVA, GBH GENEVA PROPERTY LLC, PERMANENT PARCEL NUMBERS 17-006-00-018-00 AND 17-006-00-019-00

[2023-525](#)

RESOLUTION HOLDING HEARING ON THE 2024 ASHTABULA COUNTY COMMON PLEAS  
COURT BUDGET REQUEST

Old Business/New Business

Public Participation

Adjournment