



AGENDA

Regular

December 05, 2023

Casey R. Kozlowski, Commissioner
Kathryn L. Whittington, President
Kathryn Whittington, President
Kathryn Whittington, President
J.P. Ducro IV, Vice President

Janet Discher, County Administrator
Lisa Hawkins, Clerk of the Board

Welcome and Roll Call

Pledge of Allegiance

Minutes and Agenda Approval

Approval of the November 29, 2023 Regular Session Minutes and the December 5, 2023 Regular Agenda as presented today

- [2023-591](#) RESOLUTION HOLDING EXECUTIVE SESSION – PERSONNEL, EMPLOYMENT 121.22(G)(1)
- [2023-592](#) RESOLUTION RECEIVING QUOTES AND AWARDDING TO HAMMONTREE & ASSOCIATES, LTD. FOR SOIL EVALUATIONS FOR THE HOUSEHOLD SEWAGE TREATMENT SYSTEM (HSTS) PROJECT, WATER POLLUTION CONTROL LOAN FUND (WPCLF), DEPARTMENT OF PLANNING AND DEVELOPMENT
- [2023-593](#) RESOLUTION RECEIVING QUOTE AND AWARDDING TO HAMMONTREE & ASSOCIATES, LTD FOR HOUSEHOLD SEWAGE TREATMENT SYSTEM (HSTS) PROJECT, WATER POLLUTION CONTROL LOAN FUND (WPCLF), DEPARTMENT OF PLANNING AND DEVELOPMENT
- [2023-594](#) RESOLUTION ACCEPTING AND AWARDDING THE STATEMENT OF QUALIFICATIONS AND AUTHORIZING A PROFESSIONAL SERVICES AGREEMENT BY AND BETWEEN ONYX CREATIVE, INC. AND THE BOARD OF ASHTABULA COUNTY COMMISSIONERS FOR THE VETERAN SERVICES BUILDING RENOVATION PROJECT
- [2023-595](#) RESOLUTION AUTHORIZING PROFESSIONAL SERVICES AGREEMENT BY AND BETWEEN ONYX CREATIVE, INC. AND THE BOARD OF ASHTABULA COUNTY COMMISSIONERS FOR THE MAIN AVENUE LOCATION, JUVENILE COURT
- [2023-596](#) RESOLUTION AUTHORIZING THE ASHTABULA COUNTY SHERIFF TO PURCHASE A VEHICLE
- [2023-597](#) RESOLUTION APPROVING PROFESSIONAL SERVICES AGREEMENT WITH GUIDE STUDIO AND THE BOARD OF ASHTABULA COUNTY COMMISSIONERS FOR THE ASHTABULA COUNTY SIGNAGE PROJECT
- [2023-598](#) RESOLUTION APPROVING AN AMENDMENT FOR EXTENSION, SCOPE OF WORK AND BUDGET BY AND BETWEEN THE ASHTABULA COUNTY COMMISSIONERS AND OHIO DEVELOPMENT SERVICES AGENCY'S OFFICE OF COMMUNITY DEVELOPMENT FOR THE PY 2019 APPALACHIAN DEVELOPMENT PROGRAM – APPALACHIAN REGIONAL COMMISSION GRANT S-P-19-1AD-1

[2023-599](#) RESOLUTION DECLARING A REAL AND PRESENT EMERGENCY EXISTS AND APPROVING PURCHASE FROM ROYAL HEATING AND AIR CONDITIONING SERVICE, CO. FOR THE GENEVA STATE PARK LODGE UNIT 3, CONDENSING UNIT AND INDOOR COIL REPLACEMENT PROJECT

[2023-600](#) RESOLUTION APPROVING ANNUAL PERMANENT APPROPRIATION RESOLUTION FOR ORDINARY EXPENSES FOR NON-GENERAL FUNDS FOR FY2024

[2023-601](#) RESOLUTION APPROVING TEMPORARY ANNUAL APPROPRIATIONS FOR ORDINARY EXPENSES IN THE GENERAL FUND FOR THE FIRST QUARTER OF FISCAL YEAR 2024

[2023-602](#) RESOLUTION CREATING FUND FOR THE HEALTHY AGING GRANT FUND, FUND NUMBER 2090

[2023-603](#) RESOLUTION APPROVING FINANCIAL TRANSACTIONS FOR THE COUNTY, FINA

Old Business/New Business

Public Participation

Adjournment