



# AGENDA

## Regular

February 06, 2024

Kathryn L. Whittington, President  
J.P. Ducro IV, Vice President  
Casey R. Kozlowski, 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 January 30, 2024 Regular Session Minutes and the February 6, 2024 Regular Agenda as presented today

[2024-79](#)

RESOLUTION HOLDING EXECUTIVE SESSION – PROPERTY ACQUISITION: 121.22(G)(2)

[2024-80](#)

RESOLUTION HOLDING EXECUTIVE SESSION – PERSONNEL, EMPLOYMENT AND COMPENSATION 121.22(G)(1)

[2024-81](#)

RESOLUTION AUTHORIZING THE FILING OF A GRANT APPLICATION TO THE OHIO OFFICE OF CRIMINAL JUSTICE SERVICES FOR THE 2023 DRUG LAW ENFORCEMENT GRANT PROGRAM, CRIME ENFORCEMENT AGENCY OF ASHTABULA COUNTY (CEAAC), GRANT 2023-DL-LEF-00042

[2024-82](#)

RESOLUTION ACCEPTING GRANT AND AUTHORIZING ALL ACTIONS NECESSARY TO ACCEPT NORTHEAST OHIO PUBLIC ENERGY COUNCIL (NOPEC) 2024 ENERGIZED COMMUNITY GRANT (NEC) FUNDS

[2024-83](#)

RESOLUTION AUTHORIZING THE FILING OF A GRANT APPLICATION TO THE OHIO OFFICE OF CRIMINAL JUSTICE SERVICES FOR THE 2024 RECOVERY OHIO GRANT PROGRAM, CRIME ENFORCEMENT AGENCY OF ASHTABULA COUNTY (CEAAC), GRANT 2024-RO-ETF-R550

[2024-84](#)

RESOLUTION APPROVING THE RENEWAL OF A MAINTENANCE AGREEMENT WITH MICROGRAPHIC TECHNOLOGY SERVICES, INC (MTS) FOR MICROFILM SCANNERS, CLERK OF COURT'S OFFICE

[2024-85](#)

RESOLUTION APPROVING AN AGREEMENT WITH QUADAX, INC. FOR ELECTRONIC DATA INTERCHANGE (EDI) SERVICES AT THE ASHTABULA COUNTY NURSING AND REHABILITATION CENTER

[2024-86](#)

RESOLUTION APPROVING THE RE-PLAT OF SUBLOTS 17 AND 18 CENTURY BAY SUBDIVISION NO. 3 TO CREATE NEW SUBLOT 17A IN SAYBROOK TOWNSHIP

[2024-87](#)

RESOLUTION AUTHORIZING AMENDMENT TO THE DIGITAL DATA TECHNOLOGIES, INC. (DDTI) AGREEMENT BETWEEN ASHTABULA COUNTY COMMISSIONERS, EMERGENCY MANAGEMENT AGENCY (EMA)

[2024-88](#)

RESOLUTION ENTERING UPON THE JOURNAL AN ORDER OF THE COURT OF COMMON PLEAS AUTHORIZING THE ASHTABULA COUNTY MENTAL HEALTH AND RECOVERY SERVICES BOARD TO RETAIN THE SERVICES OF AMUNDSEN DAVIS LAW FIRM LLC, IN ORDER TO ADVISE THEM IN MATTERS RELATED TO ORC CHAPTER 340

[2024-89](#) RESOLUTION APPROVING A WORK AUTHORIZATION WITH CT CONSULTANTS, INC. FOR CARPENTER ROAD SANITARY SEWER OVERFLOW ELIMINATION PROJECT; SAYBROOK TOWNSHIP, ACDES

[2024-90](#) RESOLUTION APPROVING A WORK AUTHORIZATION WITH CT CONSULTANTS, INC. FOR BISHOP ROAD WATER MAIN EXTENSION, ACDES

[2024-91](#) RESOLUTION APPROVING A WORK AUTHORIZATION WITH CT CONSULTANTS, INC. FOR SOUTH RIVER ROAD WATER MAIN EXTENSION PHASE II; ACDES

[2024-92](#) RESOLUTION APPROVING THE DETAILED CONSTRUCTION PLANS FOR THE LENOX NEW LYME WATERLINE EXTENSION PROJECT, JEFFERSON TOWNSHIP, ACDES

[2024-93](#) RESOLUTION RESCINDING RESOLUTION NUMBER 2023-371 AUTHORIZING ASHTABULA COUNTY BOARD OF COMMISSIONERS AND ACDES TO APPLY FOR, ACCEPT, AND ENTER INTO A WATER POLLUTION CONTROL LOAN FUND (WPCLF) AGREEMENT ON BEHALF OF ASHTABULA COUNTY FOR CONSTRUCTION OF COFFEE CREEK WASTEWATER TREATMENT PLANT IMPROVEMENTS AND DESIGNATING A DEDICATED REPAYMENT SOURCE FOR THE LOAN, ACDES

[2024-94](#) RESOLUTION AUTHORIZING ASHTABULA COUNTY BOARD OF COMMISSIONERS AND ACDES TO APPLY FOR, ACCEPT, AND ENTER INTO A WATER POLLUTION CONTROL LOAN FUND (WPCLF) AGREEMENT ON BEHALF OF ASHTABULA COUNTY FOR CONSTRUCTION OF COFFEE CREEK WASTEWATER TREATMENT PLANT IMPROVEMENTS AND DESIGNATING A DEDICATED REPAYMENT SOURCE FOR THE LOAN, ACDES

[2024-95](#) RESOLUTION APPROVING FINANCIAL TRANSACTIONS FOR THE COUNTY, FINA

[2024-96](#) RESOLUTION HOLDING EXECUTIVE SESSION–PENDING LITIGATION: 121.22(G)(3)

Old Business/New Business

Public Participation

Adjournment