



# AGENDA

## Regular

February 15, 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 February 6, 2024 Regular Session Minutes, the February 8, 2024 Special Session Minutes and the February 15, 2024 Regular Agenda as presented today

[2024-98](#) RESOLUTION ORDERING PUBLICATION AND BIDS FOR MISCELLANEOUS MATERIALS AND EQUIPMENT RENTAL, ENGINEER'S DEPT.

[2024-99](#) RESOLUTION ORDERING PUBLICATION AND BIDS FOR THE ADDITIONS AND ALTERATIONS PROJECT AT ASHTABULA COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES

[2024-100](#) RESOLUTION APPROVING LEASE AGREEMENT BY AND BETWEEN THE ASHTABULA COUNTY COMMISSIONERS AND PERSON CENTERED SERVICES, INC., ASHTABULA TOWNSHIP (ASH/CRAFT INDUSTRIES AND THE GREENHOUSE/GARDEN SHOPPE LOCATED AT 5959 GREEN ROAD, ASHTABULA TOWNSHIP)

[2024-101](#) RESOLUTION APPROVING AGREEMENT WITH GREAT LAKES COMPUTER CORPORATION FOR HARDWARE MAINTENANCE, IT SERVICES

[2024-102](#) RESOLUTION APPROVING THE MEMORANDUM OF UNDERSTANDING BY AND BETWEEN THE ASHTABULA COUNTY COMMISSIONERS AND ASHTABULA COUNTY SHERIFF AND THE MEDICAL DIRECTOR/ESSENTIAL HEALTH AUTHORITY

[2024-103](#) RESOLUTION AUTHORIZING AMENDMENT NO. 2 TO THE GRANT WITH THE OHIO DEPARTMENT OF YOUTH SERVICES (ODYS) FOR THE FY 2024 YOUTH SERVICES GRANT FOR JUVENILE COURT

[2024-104](#) RESOLUTION ACCEPTING RESIGNATION OF CLIFFORD HENRY FROM THE ASHTABULA COUNTY CONVENTION FACILITIES AUTHORITY

[2024-105](#) RESOLUTION DECLARING IMPROVEMENTS TO CERTAIN TRACTS OF REAL PROPERTY TO BE A PUBLIC PURPOSE, DESCRIBING THE PUBLIC IMPROVEMENTS TO BE MADE TO DIRECTLY BENEFIT THOSE TRACTS, REQUIRING THE OWNERS THEREOF TO MAKE SERVICE PAYMENTS IN LIEU OF TAXES, AND ESTABLISHING AN ACCOUNT IN THE COUNTY'S REDEVELOPMENT TAX EQUIVALENT FUND FOR THE DEPOSIT OF SUCH SERVICE PAYMENTS, AND RELATED AUTHORIZATIONS PURSUANT TO SECTIONS 5709.77 THROUGH 5709.83, et seq. OF THE OHIO REVISED CODE AND DECLARING AN EMERGENCY

[2024-106](#) RESOLUTION AUTHORIZING ADDITIONAL USERS FOR THE BOARD OF DEVELOPMENTAL DISABILITIES, IN ACCORDANCE WITH THE ASHTABULA COUNTY CREDIT CARD USAGE POLICY, SECTION 8.10 OF THE ASHTABULA COUNTY PERSONNEL MANUAL

[2024-107](#) RESOLUTION RECEIVING BIDS AND AWARDING TO ABC PIPING CO. COFFEE CREEK WASTEWATER TREATMENT PLANT EXPANSION PROJECT, WPCLF AND ARC FUNDED PROJECT, ACDES, AUSTINBURG TOWNSHIP, OHIO

[2024-108](#) RESOLUTION APPROVING A WORK AUTHORIZATION WITH CT CONSULTANTS, INC. FOR NORTHEAST REGIONAL WATER LINE PHASE 1, ARPA PROJECT

[2024-109](#) RESOLUTION APPROVING A WORK AUTHORIZATION WITH CT CONSULTANTS, INC. FOR SR 307 INTERCONNECT TO THE AUSTINBURG / HARPERSFIELD TOWNSHIP LINE, ARPA PROJECT

[2024-110](#) RESOLUTION APPROVING FINANCIAL TRANSACTIONS FOR THE COUNTY, FINA

[2024-111](#) RESOLUTION APPROVING ANNUAL PERMANENT APPROPRIATION RESOLUTION FOR ORDINARY EXPENSES IN THE GENERAL FUND FOR FY2024

[2024-112](#) RESOLUTION HOLDING EXECUTIVE SESSION – PERSONNEL, EMPLOYMENT 121.22(G)(1)

Old Business/New Business

Public Participation

Adjournment