



AGENDA

Regular

February 27, 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 20, 2024 Regular Session Minutes and the February 27, 2024 Regular Agenda as presented today

- [2024-121](#) RESOLUTION CREATING THE ASHTABULA COUNTY 9-1-1 PROGRAM REVIEW COMMITTEE AND RELATED MATTERS, UNDER O. R.C. 128.06 AND 128.07
- [2024-122](#) RESOLUTION ORDERING PUBLICATION AND BIDS FOR THE CARPENTER ROAD SANITARY SEWER OVERFLOW ELIMINATION PROJECT, OPWC FUNDED PROJECT NO. CG18AA/CG19AA, ACDES
- [2024-123](#) RESOLUTION ORDERING PUBLICATION AND BIDS FOR AGGREGATE AND ASPHALT EMULSION FOR THE 2024 SEASON, ENGINEER'S DEPT.
- [2024-124](#) RESOLUTION ACCEPTING AND APPROVING GRANT AGREEMENTS BETWEEN THE ASHTABULA COUNTY COMMISSIONERS AND OHIO DEPARTMENT OF DEVELOPMENT FOR PY 2023 COMMUNITY HOUSING IMPACT AND PRESERVATION PROGRAM (CHIP) - COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM & HOME INVESTMENT PARTNERSHIP PROGRAM (HOME) GRANT AGREEMENTS
- [2024-125](#) RESOLUTION APPROVING SUBGRANT AWARD AGREEMENT FROM THE OHIO OFFICE OF CRIMINAL JUSTICE SERVICES, EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT (JAG) FOR THE SHERIFF'S DEPARTMENT FOR ACSO COMPUTER UPDATES, 2023-JG-A03-6218E
- [2024-126](#) RESOLUTION AUTHORIZING THE ASHTABULA COUNTY DEPARTMENT OF PLANNING AND DEVELOPMENT TO APPLY FOR, ACCEPT AND ENTER INTO A WATER POLLUTION CONTROL LOAN FUND AGREEMENT ON BEHALF OF THE COUNTY OF ASHTABULA BOARD OF COMMISSIONERS FOR THE REPAIR AND REPLACEMENT OF HOME SEWAGE TREATMENT SYSTEMS
- [2024-127](#) RESOLUTION APPROVING AMENDMENT TO THE AGREEMENT WITH MUNI LINK FOR RATE INCREASE ON THE NOTIFICATION MODULE, ACDES
- [2024-128](#) RESOLUTION APPROVING A CONTRACT AMENDMENT WITH THE OHIO DEPARTMENT OF TRANSPORTATION (ODOT) PROJECT NUMBERS RPTF-4125-025-231; RPTF-4125-025-233; RPTM-0125-025-232; RPTM-0125-025-233
- [2024-129](#) RESOLUTION APPROVING RELEASE OF CDBG/HOME PROGRAM MORTGAGE, CDBG/HOME PROGRAM, DEPARTMENT OF PLANNING AND DEVELOPMENT

[2024-130](#) RESOLUTION ACCEPTING RESIGNATION AND APPOINTING MEMBER TO THE REGION 13 ONE OHIO BOARD

[2024-131](#) RESOLUTION ENTERING UPON THE JOURNAL THE EXPEDITED TYPE 2 PETITION FOR ANNEXATION OF CERTAIN TERRITORY IN THE TOWNSHIP OF ANDOVER TO THE VILLAGE OF ANDOVER, A TOTAL OF 119.611 ACRES OF LAND (VILLAGE OF ANDOVER 01-018-00-015-00 AND 01-018-00-016-00; ANDOVER COUNTRY MEADOWS, LLC 01-018-000-004-00; PYMATUNING AERIE 4035, FRATERNAL ORDER OF EAGLES, INC. PARCEL NO. 01-018-00-010-00 AND 01-018-00-013-00)

[2024-132](#) RESOLUTION AMENDING RESOLUTION 2023-630 REGARDING THE ENGAGEMENT OF THRASHER, DINSMORE & DOLAN FOR LEGAL SERVICES TO ADVISE THE ASHTABULA COUNTY BOARD OF COMMISSIONERS ON MATTERS OF PUBLIC BUSINESS

[2024-133](#) RESOLUTION CREATING FUND TO RECEIVE SERVICE PAYMENTS IN LIEU OF TAXES WITHIN SAYBROOK TOWNSHIP, ASHTABULA COUNTY, OHIO, FUND NUMBER 3201

[2024-134](#) RESOLUTION APPROVING FINANCIAL TRANSACTIONS FOR THE COUNTY, FINA

Old Business/New Business

Public Participation

Adjournment