



# AGENDA

## Agenda

**March 19, 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 March 12, 2024 Regular Session Minutes and the March 19, 2024 Regular Agenda as presented today

[2024-155](#) RESOLUTION APPROVING CHANGE ORDER NO. 3 WITH UNION INDUSTRIAL CONTRACTORS FOR HARPERSFIELD BRIDGE REHABILITATION IN HARPERSFIELD TOWNSHIP

[2024-156](#) RESOLUTION ACCEPTING ANNUAL REPORT OF CONNEAUT MUNICIPAL COURT FOR 2023

[2024-157](#) RESOLUTION APPROVING ASHTABULA COUNTY COMMUNITY REINVESTMENT AREA, TAX INCENTIVE AGREEMENT BY AND BETWEEN ASHTABULA COUNTY AND HARPERSFIELD HOTEL, LLC, AREA NO. 007-33628-28, KNOWN AS: HARPERSFIELD TOWNSHIP CRA #1

[2024-158](#) RESOLUTION APPROVING THE EXPEDITED TYPE 2 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 01-018-00-004-00; PYMATUNING AERIE 4035, FRATERNAL ORDER OF EAGLES, INC. PARCEL NO. 01-018-00-010-00 AND 01-018-00-013-00)

[2024-159](#) RESOLUTION RE-APPOINTING J.P. DUCRO IV, TIMOTHY MARTIN AND ALTERNATES TO THE OHIO PUBLIC WORKS COMMISSION (OPWC) INTEGRATING COMMITTEE, DISTRICT 7

[2024-160](#) RESOLUTION APPOINTING IRENE FIALA TO THE ASHTABULA METROPOLITAN HOUSING AUTHORITY BOARD

[2024-161](#) RESOLUTION AUTHORIZING THE POSTING OF UNUSED OR OBSOLETE EQUIPMENT ON THE COUNTY'S WEBSITE FOR PUBLIC SALE, DECLARING EQUIPMENT OBSOLETE AND POSTING FOR SALE ON THE ONLINE AUCTION, IT SERVICES

[2024-162](#) RESOLUTION APPROVING SEWER AND WATER BUILDERS LICENSE FOR VARIOUS CONTRACTORS, SEWA

[2024-163](#) RESOLUTION CERTIFYING DELINQUENT WATER CONSUMPTION CHARGES TO THE COUNTY AUDITOR FOR 2023 TAXES TO BE COLLECTED IN 2024

[2024-164](#) RESOLUTION CERTIFYING DELINQUENT SEWER CONSUMPTION CHARGES TO THE COUNTY AUDITOR FOR 2023 TAX YEAR TO BE COLLECTED IN 2024

[2024-165](#)

RESOLUTION APPROVING FINANCIAL TRANSACTIONS FOR THE COUNTY, FINA

Old Business/New Business

Public Participation

Adjournment