



AGENDA

Agenda

April 16, 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 April 9, 2024 Regular Session Minutes and the April 16, 2024 Regular Agenda as presented today

[2024-202](#) RESOLUTION AWARDED QUOTATIONS AND AUTHORIZING THE DEPARTMENT OF PLANNING AND DEVELOPMENT TO ENTER INTO AN AGREEMENT WITH LAKE ERIE DIRT WORX AND MORE LLC. FOR HOUSEHOLD SEWAGE TREATMENT SYSTEM (HSTS), WATER POLLUTION CONTROL LOAN FUND (WPCLF)

[2024-203](#) RESOLUTION APPROVING STATEMENT OF WORK RENEWAL OF CONTRACT WITH CIVIC PLUS, INC. FOR A WEB CONTENT MANAGEMENT (WCM) SYSTEM, ASHTABULA COUNTY COMMISSIONERS

[2024-204](#) RESOLUTION APPROVING CONTRACT WITH TOM ROBISON TRUCKING, INC. FOR LIMESTONE, ENGINEER'S OFFICE

[2024-205](#) RESOLUTION AUTHORIZING THE COUNTY ENGINEER TO PARTICIPATE IN THE OHIO DEPARTMENT OF TRANSPORTATION ROAD SALT CONTRACTS TO BE AWARDED IN 2024

[2024-206](#) RESOLUTION APPROVING THE ASHTABULA COUNTY TRANSPORTATION SYSTEM (ACTS) TITLE VI PLAN

[2024-207](#) RESOLUTION AUTHORIZING THE POSTING OF UNUSED OR OBSOLETE EQUIPMENT ON THE COUNTY'S WEBSITE FOR PUBLIC SALE ON THE ONLINE AUCTION, IT SERVICES

[2024-208](#) RESOLUTION APPROVING PURCHASE OF A TANDEM AXLE MACK GRANITE 64FR CHASSIS AND DUMP BODY FROM AUSTINBURG TRUCK CENTER FOR USE BY THE ASHTABULA COUNTY ENGINEER'S DEPARTMENT, UNDER ODOT COOPERATIVE PURCHASING PROGRAM ITEM 023-24 AND OHIO DAS, INDEX # STS-515, CONTRACT #800925

[2024-209](#) RESOLUTION AUTHORIZING ASHTABULA COUNTY BOARD OF COMMISSIONERS AND ACDES TO APPLY FOR, ACCEPT, AND ENTER INTO A WATER SUPPLY REVOLVING LOAN ACCOUNT (WSRLA) AGREEMENT ON BEHALF OF ASHTABULA COUNTY FOR BISHOP ROAD WATERLINE EXTENSION PROJECT PHASE I IN HARPERSFIELD TOWNSHIP; AND DESIGNATING A DEDICATED REPAYMENT SOURCE FOR THE LOAN

[2024-210](#) RESOLUTION APPROVING A WORK AUTHORIZATION WITH CT CONSULTANTS, INC. FOR BISHOP ROAD WATER MAIN EXTENSION PHASE I, SEWA

[2024-211](#) RESOLUTION APPROVING FINANCIAL TRANSACTIONS FOR THE COUNTY, FINA

Old Business/New Business

Public Participation

Adjournment