



AGENDA

Agenda

May 23, 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 May 15, 2024 Regular Session Minutes and the May 23, 2024 Regular Agenda as presented today

[2024-256](#) RESOLUTION RECEIVING QUOTES AND AWARDING TO THE POTTER'S COMPANY FOR HOUSEHOLD SEWAGE TREATMENT SYSTEM (HSTS) PROJECT, WATER POLLUTION CONTROL LOAN FUND (WPCLF), DEPARTMENT OF PLANNING AND DEVELOPMENT

[2024-257](#) RESOLUTION RECEIVING QUOTES AND AWARDING TO NEOSOILS INC, LTD FOR SOIL EVALUATIONS FOR THE HOUSEHOLD SEWAGE TREATMENT SYSTEM (HSTS) PROJECT, WATER POLLUTION CONTROL LOAN FUND (WPCLF), DEPARTMENT OF PLANNING AND DEVELOPMENT

[2024-258](#) RESOLUTION AWARDING BID TO RUDZIK EXCAVATING, INC FOR THE CARPENTER ROAD SANITARY SEWER OVERFLOW ELIMINATION PROJECT, ACDES

[2024-259](#) RESOLUTION AUTHORIZING THE FILING OF A GRANT APPLICATION TO THE OHIO DEPARTMENT OF PUBLIC SAFETY FOR THE FFY2025 IMPAIRED DRIVING ENFORCEMENT PROGRAM (IDEP)/SELECTIVE TRAFFIC ENFORCEMENT PROGRAM (STEP) GRANT, SHERIFF'S OFFICE

[2024-260](#) RESOLUTION AUTHORIZING THE FILING OF THE GRANT APPLICATION TO THE ASHTABULA COUNTY SAFETY COUNCIL, ASHTABULA COUNTY COMMISSIONERS

[2024-261](#) RESOLUTION APPROVING AN AGREEMENT WITH THOMSON REUTERS FOR WESTLAW LEGAL RESEARCH SERVICES, LAW LIBRARY

[2024-262](#) RESOLUTION APPROVING SERVICE PROPOSAL WITH VERTIV CORPORATION, E 911/EMA

[2024-263](#) RESOLUTION APPROVING CHANGE ORDER NUMBER 1 WITH NORTH COAST DESIGN BUILD, LLC FOR THE ADDITIONS AND ALTERATIONS PROJECT AT THE ASHTABULA COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES (ACJFS)

[2024-264](#) RESOLUTION DECLARING FURNITURE OBSOLETE AND AUTHORIZING ITS DISPOSAL, TREASURER'S OFFICE

[2024-265](#) RESOLUTION APPROVING A WORK AUTHORIZATION WITH CT CONSULTANTS, INC. FOR LENOX NEW LYME WATERLINE EXTENSION

[2024-266](#) RESOLUTION OF THE BOARD OF ASHTABULA COUNTY COMMISSIONERS, OHIO TO SUPPORT A RURAL INDUSTRIAL PARK LOAN PROGRAM APPLICATION FOR ECONOMIC DEVELOPMENT BENEFIT FOR AUSTINBURG LAND II, LLC

[2024-267](#)

RESOLUTION APPROVING FINANCIAL TRANSACTIONS FOR THE COUNTY, FINA

Old Business/New Business

Public Participation

Adjournment