



AGENDA

Agenda

July 18, 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 July 9, 2024 Regular Session Minutes and the July 18, 2024 Regular Agenda as presented today

- [2024-343](#) RESOLUTION HOLDING EXECUTIVE SESSION – PROPERTY ACQUISITION: 121.22(G)(2)
- [2024-344](#) RESOLUTION AUTHORIZING THE FILING OF AN APPLICATION TO THE BUREAU OF WORKERS' COMPENSATION FOR 2025
- [2024-345](#) RESOLUTION APPROVING A PERFORMANCE AGREEMENT AND AN ESCROW ACCOUNT FOR SPIRE INSTITUTE IN HARPERSFIELD TOWNSHIP
- [2024-346](#) RESOLUTION APPROVING MEMORANDUM OF UNDERSTANDING BY AND BETWEEN THE ASHTABULA COUNTY BOARD OF COMMISSIONERS AND ASHTABULA COUNTY TRANSPORTATION SYSTEMS – PY 23 CDBG ALLOCATION THROUGH THE DEPARTMENT OF PLANNING AND DEVELOPMENT
- [2024-347](#) RESOLUTION APPROVING THE RE-PLAT OF SPIRE INSTITUTE, SPLITTING SUBLOT A HARPERSFIELD TOWNSHIP, DEPT. OF PLANNING AND DEVELOPMENT
- [2024-348](#) RESOLUTION APPROVING SENIOR LEVY SERVICES CONTRACT AMENDMENT FOR CHORE SERVICES, ACDJFS CONTRACT NO. 24-4003-S
- [2024-349](#) RESOLUTION APPROVING THE CONSTRUCTION CONTRACT BETWEEN POLLARD LAND SERVICES, AND ASHTABULA COUNTY FOR THE BISHOP RD PHASE I WATER LINE PROJECT, CONTRACT B, ACDES
- [2024-350](#) RESOLUTION APPROVING CHANGE ORDER NUMBER 3 WITH NORTH COAST DESIGN BUILD, LLC FOR THE ADDITIONS AND ALTERATIONS PROJECT AT THE ASHTABULA COUNTY JOB AND FAMILY SERVICES (ACJFS)
- [2024-351](#) RESOLUTION APPROVING CHANGE ORDER NUMBER 2 WITH KLINGINSMITH ENTERPRISES, INC. AND ASHTABULA COUNTY FOR SR 307 AND COLLEGE STREET WATERLINE IMPROVEMENT PROJECT, ACDES
- [2024-352](#) RESOLUTION APPROVING THE AMENDMENT OF THE SERVICE CONTRACT FOR THE OPERATION OF THE ASHTABULA COUNTY TRANSPORTATION SYSTEM WITH SUNSET TRANSPORTATION PARTNERS, LLC FOR 2024
- [2024-353](#) RESOLUTION APPROVING THE CONTRACT WITH KLINGINSMITH ENTERPRISES AND ASHTABULA COUNTY FOR THE SR 534 / SR 307 EMERGENCY WATER MAIN REPLACEMENT PROJECT, ACDES

[2024-354](#) RESOLUTION APPROVING UTILITY EASEMENT FOR PURPOSES OF SANITARY SEWER INFRASTRUCTURE OPERATIONS ON CARPENTER ROAD, SAYBROOK TOWNSHIP, ACDES

[2024-355](#) RESOLUTION AUTHORIZING THE POSTING OF UNUSED OR OBSOLETE EQUIPMENT ON THE COUNTY'S WEBSITE FOR PUBLIC SALE ON THE ONLINE AUCTION, IT SERVICES

[2024-356](#) RESOLUTION AMENDING RESOLUTION 2023-192 REGARDING THE ENGAGEMENT WITH SEAN P. DUNN & ASSOCIATES LLC AND ASHTABULA COUNTY, OHIO

[2024-357](#) RESOLUTION APPROVING FINANCIAL TRANSACTIONS FOR THE COUNTY, FINA

[2024-358](#) RESOLUTION APPROVING THE CONSTRUCTION CONTRACT BETWEEN KLINGINSMITH ENTERPRISES, INC AND ASHTABULA COUNTY FOR THE SOUTH RIVER RD PHASE I CONTRACT A, ACDES

[2024-359](#) RESOLUTION APPROVING THE CONSTRUCTION CONTRACT BETWEEN RUDZIK EXCAVATING AND ASHTABULA COUNTY FOR THE CARPENTER RD SANITARY SEWER OVERFLOW ELIMINATION PROJECT, ACDES

Old Business/New Business

Public Participation

Adjournment