

**RESOLUTION DECLARING A REAL AND PRESENT EMERGENCY EXISTS DUE TO DAMAGE TO THE HARPERSFIELD WATER TANK, AS PART OF THE WATER TANKS IMPROVEMENTS PROJECT, DEPARTMENT OF ENVIRONMENTAL SERVICES**

WHEREAS, in accordance with the provisions of Ohio Revised Code §307.86 (A) competitive bidding is not required when the Board of Commissioners by unanimous vote of its members makes the determination that a real and present emergency exists and such determination and the reasons therefor are entered into the minutes of the proceedings of the Board; and

WHEREAS, this Board has been informed by the Director of the Ashtabula County Department of Environmental Services, that emergency repairs must be conducted to the Harpersfield Water Tank due to damage and deterioration with such repairs needing to be completed immediately so the water storage tank can be put back in service to supply users of the Ashtabula County Water System in that area; and

WHEREAS, the existing tank was installed during the 1990's and requires the repair of broken beams, purlins and blasting, priming, and applying finish coat around the burns that will occur during welding of beams and purlins; and

WHEREAS, the project cost is estimated currently at \$162,000.00, with \$83,100.00 being paid from the 10% contingency funds in the WSRLA loan and \$78,900.00 coming from water fund 6001; and

WHEREAS, D and Six Sons Painting, 3510 N. M-52 Stockbridge, MI 49285 will be performing the work; and

WHEREAS, the Board has determined that this constitutes a real and present emergency exists and the Harpersfield Water Tank needs to be repaired immediately to be put back in service to ensure the delivery of safe drinking water to customers of the Ashtabula County Water System; now

THEREFORE, BE IT RESOLVED, by the Board of Ashtabula County Commissioners, by unanimous vote of its members, that a real and present emergency is declared at the Harpersfield Water Tank located in Harpersfield Township within the County of Ashtabula, as outlined above.

**ASHTABULA COUNTY COMMISSIONERS  
CERTIFICATION PAGE**

**Resolution No. 2024-253**

**May 14, 2024**

**RESOLUTION DECLARING A REAL AND PRESENT EMERGENCY EXISTS DUE TO  
DAMAGE TO THE HARPERSFIELD WATER TANK, AS PART OF THE WATER  
TANKS IMPROVEMENTS PROJECT, DEPARTMENT OF ENVIRONMENTAL  
SERVICES**

**Upon the motion of Casey R. Kozlowski, seconded by J.P. Ducro IV.**

**VOTE:**

**Kathryn L. Whittington  
J.P. Ducro IV  
Casey R. Kozlowski**

**Aye  
Aye  
Aye**

**CERTIFICATE OF CLERK**

IT IS HEREBY CERTIFIED that the foregoing is a true and correct transcript of a resolution acted upon and duly passed by the Board of County Commissioners of Ashtabula County, Ohio, on the date noted above.



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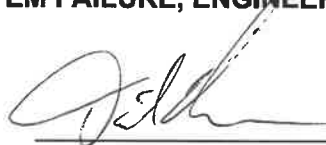
Lisa Hawkins, Clerk of the Board  
Board of County Commissioners  
Ashtabula County, Ohio

**FISCAL OFFICER'S CERTIFICATE**  
5705.41 O.R.C.

The undersigned, County Auditor of Ashtabula County, hereby certifies that the amount required to meet the obligations of the County during the year 2024 under the Agreement has been lawfully appropriated for that purpose, and is in the Treasury of the County or in the process of collection and free from any previous encumbrances to the credit of:

6002.001.155-603; not to exceed \$0.00.

**Agreement Title: RESOLUTION DECLARING A REAL AND PRESENT EMERGENCY EXISTS AT THE LIFT BRIDGE LOCATED ON STATE ROUTE 531 WITHIN THE CITY OF ASHTABULA, DUE TO A BRAKE SYSTEM FAILURE, ENGINEER'S OFFICE**



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**David Thomas, Ashtabula County**  
Auditor

Date: May 10, 2024