

RESOLUTION AWARDING QUOTATIONS AND AUTHORIZING THE DEPARTMENT OF PLANNING AND DEVELOPMENT TO ENTER INTO AN AGREEMENT WITH THE POTTER’S COMPANY FOR HOUSEHOLD SEWAGE TREATMENT SYSTEM (HSTS), WATER POLLUTION CONTROL LOAN FUND (WPCLF)

WHEREAS, On September 6, 2024 quotes were received to install a septic system for the HSTS program under the Department of Planning and Development, as follows:

Contractor	Date solicited	Method	Date Received	Quotation Received
Boczar Excavating	8/21/2024	Pick Up	8/30/2024	\$6,839.99
Daughters Excavating Co. LLC	8/21/2024	Pick Up	9/5/2024	\$6,830.00
The Potter’s Company	8/21/2024	Email	9/6/2024	\$6,720.95

WHEREAS, Jake Brand, Director of the Dept. of Planning and Development has recommended to award the quote and requests permission to enter into agreements (after receiving OEPA approval) with The Potter’s Company., Jefferson OH, as follows:

HSTS Applicant	Total Contract	Homeowner Share	HSTS Share
Elizabeth Simmons- 5969 North Wright Street. Kingsville, OH 444048	\$6,720.95	\$1,008.14	\$6,720.95

THEREFORE, BE IT RESOLVED, By the Board of Commissioners of Ashtabula County, Ohio, that quotes are awarded to The Potter’s Company and the Department of Planning and Development is authorized to enter into agreements in accordance with the copies now on file.

BE IT FURTHER RESOLVED, Jake Brand, as Director of the Planning and Development Department is authorized to sign all documents related to these agreements.

**ASHTABULA COUNTY COMMISSIONERS
CERTIFICATION PAGE**

Resolution No. 2024-434

September 17, 2024

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

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.



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