

RESOLUTION AWARDING QUOTATIONS AND AUTHORIZING THE DEPARTMENT OF PLANNING AND DEVELOPMENT TO ENTER INTO AN AGREEMENT BETWEEN HELEN CARTE AND THE POTTERS COMPANY FOR HOUSEHOLD SEWAGE TREATMENT SYSTEM (HSTS), WATER POLLUTION CONTROL LOAN FUND (WPCLF)

WHEREAS, On April 27, 2026 quotes were received to install a septic system for the HSTS program under the Department of Planning and Development, as follows:

Contractor	Date Solicited	Date Received	Quotation Received
Dana Daughters Excavating	4/13/2026	4/27/2026	\$19,634
United Excavating & Oil Well Services	4/13/2026		NO BID
The Potter's Company	4/13/2026	4/27/2026	\$17,633.56
JC HAULING	4/13/2026		NO BID
Lake Erie Dirt Worx	4/13/2026		NO BID

WHEREAS, Jake Brand, Director of the Dept. of Planning and Development has recommended to award the quote and requests permission to enter into an agreement (after receiving OEPA approval) with The Potters Company as follows:

HSTS Applicant	Total Contract	Homeowner Share	HSTS Share
Helen Carte	\$17,633.56	N/A	\$17,633.56

THEREFORE, BE IT RESOLVED, By the Board of Commissioners of Ashtabula County, Ohio, that the quote is awarded to The Potters Company and the Department of Planning and Development is authorized to enter into an agreement in accordance with the copy 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. 2026-290

June 30, 2026

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Upon the motion of J.P. Ducro IV, seconded by Kathryn L. Whittington.

VOTE:

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

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.

Crystal Sturgill

Crystal Sturgill, Clerk of the Board
Board of County Commissioners
Ashtabula County, Ohio