

# AGENDA

## June 9, 2020

	Motion to approve the June 2, 2020 Regular Session and the June 3, 2020 Special Session Minutes and the June 9, 2020 Regular Agenda as presented today
2020-191	Res. AUTHORIZING AMENDMENTS TO THE GRANTS WITH THE OHIO DEPARTMENT OF YOUTH SERVICES (ODYS) FOR THE FY2020 AND FY2021 YOUTH SERVICES GRANTS FOR JUVENILE COURT, RESOURCE CENTER
2020-192	Res. APPROVING CONTRACT WITH KINDER MORGAN/PINNEY DOCK & TRANSPORT, LLC FOR LIMESTONE, ENGINEER'S OFFICE
2020-193	Res. ORDERING REQUEST FOR PROPOSALS FROM CONSULTING FIRMS FOR THE UPDATE TO THE ASHTABULA COUNTY COMPREHENSIVE PLAN
2020-194	Res. AUTHORIZING ALL ACTIONS NECESSARY TO ACCEPT THE NORTHEAST OHIO PUBLIC ENERGY COUNCIL (NOPEC) ENERGIZED COMMUNITY GRANT (NEC GRANT)
2020-195	Res. APPROVING A CONTRACT WITH SUIT-KOTE FOR ASPHALT EMULSION FOR USE BY THE COUNTY HIGHWAY DEPARTMENT, ENGINEERS OFFICE
<b>Financials:</b>	
2020-36FINA	Res. APPROVING FINANCIAL TRANSACTIONS FOR THE COUNTY
2020-37FINA	Res. ACCEPTING SECOND AMENDMENT TO THE CERTIFICATE OF ESTIMATED RESOURCES FOR ASHTABULA COUNTY
<b>Water/Sewer:</b>	
2020-38SEWA	Res. APPROVING OPERATIONAL SUPPORT AGREEMENT WITH THE VILLAGE OF ROAMING SHORES FOR THE EPA-PERMITTED PUBLIC WATER SYSTEM AND WASTEWATER TREATMENT PLANT, ACDES
2020-39SEWA	Res. APPROVING PERMANENT UTILITY EASEMENT FOR THE PURPOSES OF SANITARY SEWER INFRASTRUCTURE OPERATIONS THROUGH LANDS OF HOGAN REAL ESTATE LLLP TO THE COUNTY OF ASHTABULA, OHIO, ASHTABULA COUNTY GENERAL SEWER DISTRICT
2020-40SEWA	Res. RECEIVING BIDS AND AWARDING TO UNION INDUSTRIAL CONTRACTORS, INC. FOR THE S.R. 20 UTILITY RELOCATION PROJECT, SAYBROOK TOWNSHIP, ACDES
2020-41SEWA	Res. HOLDING EXECUTIVE SESSION–PENDING LITIGATION: 121.22(G)(3)