

# AGENDA

## March 6, 2020

	Motion to approve the February 25, 2020 Regular Session Minutes; February 27 and March 2, 2020 Special Session Minutes; and the March 6, 2020 Regular Agenda as presented today
2020-91	Res. ORDERING PUBLICATION AND BIDS FOR OPWC REINFORCED CONCRETE PIPE, QUOTATION NO. 288, ENGINEER'S DEPT.
2020-92	Res. AUTHORIZING FY 2020 YOUTH SERVICES GRANT AMENDMENT WITH THE OHIO DEPARTMENT OF YOUTH SERVICES (ODYS), JUVENILE COURT
2020-93	Res. APPROVING RELEASE OF CDBG/HOME PROGRAM MORTGAGE, COMMUNITY SERVICES AND PLANNING DEPARTMENT
2020-94	Res. ACCEPTING AND AUTHORIZING SCHEMATIC DESIGN DRAWINGS AND SCHEMATIC DESIGN REPORT FROM K2M DESIGN FOR SUBMISSION TO THE OHIO DEPARTMENT OF REHABILITATION AND CORRECTIONS, COMMUNITY CORRECTIONS AND REHABILITATION FACILITY PROJECT, COMMISSIONERS OFFICE
2020-95	Res. RESOLUTION NUMBER 2020-95 AUTHORIZING THE ASHTABULA COUNTY DEPARTMENT OF COMMUNITY SERVICES & PLANNING TO APPLY FOR, ACCEPT AND ENTER INTO A WATER POLLUTION CONTROL LOAN FUND AGREEMENT ON BEHALF OF THE ASHTABULA COUNTY BOARD OF COMMISSIONERS FOR THE REPAIR AND REPLACEMENT OF HOME SEWAGE TREATMENT SYSTEMS
2020-96	Res. ENTERING UPON THE JOURNAL AN ORDER OF THE COURT OF COMMON PLEAS AUTHORIZING THE ASHTABULA COUNTY BOARD OF COMMISSIONERS TO RETAIN THE SERVICES OF ATTORNEYS MANSOUR GAVIN, LPA, IN ORDER TO ADVISE THE ASHTABULA COUNTY BOARD OF ELECTIONS IN THE CHALLENGE TO THE RIGHT TO VOTE OF COLLEEN O'TOOLE
2020-97	Res. AUTHORIZING THE POSTING OF EQUIPMENT ON THE COUNTY'S WEBSITE FOR PUBLIC SALE, SHERIFF'S DEPARTMENT
2020-98	Res. REMOVING AND APPOINTING MEMBER TO THE ASHTABULA COUNTY COMMUNITY CORRECTIONS PLANNING BOARD
2020-99	Res. APPROVING MEMORANDUM OF UNDERSTANDING WITH ONE OHIO REGARDING LITIGATION AGAINST THE OPIOID PHARMACEUTICAL SUPPLY CHAIN
<b>Financials:</b>	
2020-18FINA	Res. APPROVING FINANCIAL TRANSACTIONS FOR THE COUNTY
2020-19FINA	Res. APPROVING ANNUAL PERMANENT APPROPRIATION RESOLUTION FOR ORDINARY EXPENSES IN THE GENERAL FUND FOR FY2020
<b>Water/Sewer:</b>	
2020-11SEWA	Res. APPROVING WORK AUTHORIZATION WITH CT CONSULTANTS, INC. FOR DESIGN, BIDDING AND CONSTRUCTION SERVICES RELATED TO THE HARPERSFIELD WATER TOWER PROJECT, ASHTABULA COUNTY WATER SYSTEM, ACDES
2020-12SEWA	Res. HOLDING EXECUTIVE SESSION- PERSONNEL- EMPLOYMENT: 121.22(G)(1)