

# AGENDA

## March 26, 2019

	Motion to approve the minutes of the Sessions held on March 19 and March 21, 2019 and the March 26, 2019 Agenda as presented
2019-120	Res. APPROVING ADDENDUM NO. 1 TO THE LEASE AGREEMENT WITH THE OHIO DEPARTMENT OF PUBLIC SAFETY, OHIO STATE HIGHWAY PATROL FOR THE OHIO BUREAU OF MOTOR VEHICLES JEFFERSON DRIVER EXAM STATION IN THE GRANGER BUILDING
2019-121	Res. RATIFYING AGREEMENT BETWEEN THE ASHTABULA COUNTY CLERK OF COURTS AND THE AMERICAN FEDERATION OF STATE, COUNTY AND MUNICIPAL EMPLOYEES (AFSCME), OHIO COUNCIL 8, LOCAL 3781 AFL-CIO
2019-122	Res. RATIFYING AGREEMENT BETWEEN THE ASHTABULA COUNTY COMMISSIONERS AND THE AMERICAN FEDERATION OF STATE, COUNTY AND MUNICIPAL EMPLOYEES (AFSCME), OHIO COUNCIL 8, LOCAL 3781 AFL-CIO
2019-123	Res. APPROVING AGREEMENT WITH GARDINER SERVICE COMPANY AND ASHTABULA COUNTY FOR FURNISHING SERVICES DESIGNED TO REDUCE ENERGY CONSUMPTION AND OPERATIONAL COSTS AT VARIOUS LOCATIONS WITHIN ASHTABULA COUNTY
2019-124	Res. AMENDING RESOLUTION ADOPTED JULY 29, 1965 ESTABLISHING THE ASHTABULA COUNTY AIRPORT AUTHORITY TO INCREASE THE MEMBERSHIP OF THE BOARD OF TRUSTEES FROM NINE MEMBERS TO ELEVEN MEMBERS
<b>Financials:</b>	
2019-25FINA	Res. APPROVING FINANCIAL TRANSACTIONS FOR THE COUNTY
2019-26FINA	Res. AUTHORIZING THE LEASE-PURCHASE OF CERTAIN ENERGY CONSERVATION MEASURES AND AUTHORIZING A MASTER LEASE AGREEMENT, AN ESCROW AGREEMENT, AND OTHER RELATED DOCUMENTS IN CONNECTION THEREWITH (O.R.C. Section 307.041)
<b>Water/Sewer:</b>	
2019-24SEWA	Res. APPROVING CONTRACT WITH CIR, INC. FOR THE CONSTRUCTION OF THE COUNTRY CLUB ALLOTMENT WATERLINE IMPROVEMENT PROJECT, SAYBROOK TOWNSHIP, OPWC PROJECT