

AGENDA

May 7, 2019

	<h1 style="color: red;">AGENDA</h1> <h2 style="color: black;">May 7, 2019</h2>
	Motion to approve the April 29, 2019 and May 2, 2019 Special Sessions, the April 30, 2019 Regular Session Minutes and the May 7, 2019 Regular Agenda as presented
2019-173	Res. APPROVING CONTRACT WITH SIMAK TRUCKING & EXCAVATING, INC. FOR LIMESTONE, ENGINEER'S OFFICE
2019-174	Res. AUTHORIZING ALL ACTIONS NECESSARY TO APPLY FOR THE NORTHEAST OHIO PUBLIC ENERGY COUNCIL (NOPEC) ENERGIZED COMMUNITY GRANT (NEC GRANT)
2019-175	Res. DECLARING EQUIPMENT OBSOLETE, DATA BOARD AND RECORDER'S OFFICE
2019-176	Res. RE-APPOINTING THOMAS WESTLAKE TO THE ASHTABULA COUNTY DISTRICT LIBRARY BOARD
2019-177	Res. RE-APPOINTING, APPOINTING AND REMOVING MEMBERS ON THE ASHTABULA COUNTY COMMUNITY CORRECTIONS PLANNING BOARD
2019-178	Res. AMENDING RESOLUTION NUMBER 2019-171 AUTHORIZING THE CREATION OF THE ASHTABULA COUNTY TRANSPORTATION IMPROVEMENT DISTRICT (ACTID)
Financials:	
2019-35FINA	Res. APPROVING FINANCIAL TRANSACTIONS FOR THE COUNTY
County Home:	
2019-6ACNH	Res. APPROVING RENEWAL OF VEHICLE LEASE AGREEMENT WITH SHAKER AUTO LEASE, INC., ASHTABULA COUNTY NURSING & REHABILITATION CENTER
Water/Sewer:	
2019-29SEWA	Res. APPROVING SEWER AND WATER BUILDERS LICENSE FOR BEACH EXCAVATING, INC., ACDES

AGENDA

Solid Waste District Board

May 7, 2019

Motion to approve the January 8, 2019 Special Session Minutes and the May 7, 2019 Regular Agenda as presented

2019-2SW Res. APPROVING MEMORANDUM OF UNDERSTANDINGS WITH PENN OHIO CORP., ASHTABULA AREA CITY SCHOOLS AND PYMATUNING VALLEY LOCAL SCHOOLS FOR RECYCLING DROP-OFF AND TRANSFER STATION SERVICES