

# AGENDA

## August 27, 2019

	Motion to approve the August 13 and August 20, 2019 Regular Session Minutes, the August 14, 2019 Special Session Minutes and the Regular Agenda as presented today
2019-291	Res. APPROVING AN EASEMENT FOR HIGHWAY PURPOSES WITH GLENN L. DAY AND JULIE K. DAY AND ESTABLISHING AND DEDICATING CASE AVENUE AS AN ANDOVER TOWNSHIP ROAD
2019-292	Res. APPROVING GRANT AGREEMENT AND ACCEPTING ELECTRONIC DEVICE CHARGING STATION GRANT FROM NOPEC, INC.
2019-293	Res. APPROVING AGREEMENTS WITH HAMMONTREE & ASSOCIATES LTD, AND ASHTABULA COUNTY FOR HOUSEHOLD SEWAGE TREATMENT SYSTEM (HSTS) PROJECT, FY 2018/19 WATER POLLUTION CONTROL LOAN FUND (WPCLF), COMMUNITY SERVICES & PLANNING DEPT.
2019-294	Res. APPROVING CONTRACT WITH RDT CONCEPTS FOR THE ASHTABULA COUNTY TREASURER'S RECONFIGURATION PROJECT UNDER STATE CONTRACT NUMBER STS-714-800524
2019-295	Res. AWARDING QUOTATIONS AND APPROVING AGREEMENTS WITH SAMANTHA DOERING, DONALD & DORATHY MICCO, KAPALIN INC, AND ASHTABULA COUNTY FOR HOUSEHOLD SEWAGE TREATMENT SYSTEM (HSTS) PROJECT, FY 2018/19 WATER POLLUTION CONTROL LOAN FUND (WPCLF), COMMUNITY SERVICES & PLANNING DEPT.
2019-296	Res. DECLARING THE COUNTY COMMISSIONERS INTENTION TO PROCEED AND SETTING THE DATE OF VIEW AND PUBLIC HEARING FOR THE ESTABLISHMENT AND VACATION OF PORTIONS OF AIRPORT ROAD, DENMARK TOWNSHIP
2019-297	Res. APPROVING CONTRACT WITH EQUIVANT FOR ASHTABULA COUNTY OUTBOUND TEXT NOTIFICATION PROJECT, JUVENILE COURT
<b>Financials:</b>	
2019-59FINA	Res. APPROVING FINANCIAL TRANSACTIONS FOR THE COUNTY
2019-60FINA	Res. ESTABLISHING A FUND TO BE KNOWN AS THE ASHTABULA COUNTY ADULT PROBATION CCA GRANT FUND
2019-61FINA	Res. ACCEPTING FOURTH AMENDMENT TO THE CERTIFICATE OF ESTIMATED RESOURCES FOR ASHTABULA COUNTY
<b>County Home:</b>	
2019-14ACNH	Res. APPROVING PROPOSAL WITH CLEMANS, NELSON & ASSOCIATES, INC. FOR CLASSIFICATION AND COMPENSATION STUDY, ACNRC