

AGENDA

October 29, 2019

	Motion to approve the October 22, 2019 Regular Session Minutes, the October 23 rd , 24 th and 25 th Special Session Minutes and the Regular Agenda as presented today
2019-362	Res. APPROVING THE RE-PLAT OF SUBLOTS 5 AND 6 OF CENTURY BAY SUBDIVISION NO. 3, AFL DEVELOPMENT, LTD., C/O DOMENIC FARINACCI, SAYBROOK TOWNSHIP
2019-363	Res. REAPPOINTING MARNA DRUM OF ASHTABULA COUNTY TO THE NORTHEAST OHIO COMMUNITY ALTERNATIVE PROGRAM (NEOCAP) FACILITY GOVERNING BOARD
2019-364	Res. TAKING FROM THE TABLE RESOLUTION NUMBER 2019-355 AND APPROVING LEASE, DOCUMENT MANAGEMENT AGREEMENT, ADDENDUM AND AMENDMENT WITH COMDOC, A XEROX COMPANY FOR COPIER LOCATED AT THE EMERGENCY MANAGEMENT AGENCY
Financials:	
2019-75FINA	Res. APPROVING FINANCIAL TRANSACTIONS FOR THE COUNTY
County Home:	
2019-16ACNH	Res. APPROVING AGREEMENT WITH COMPTECH PCs, LLC FOR COMPUTER, NETWORKING AND ON-SITE SUPPORT, ACNRC
Water/Sewer:	
2019-45SEWA	Res. APPROVING WORK AUTHORIZATIONS WITH CT CONSULTANTS, INC. FOR THE SAYBROOK LIFT STATION REHABILITATION PROJECT, ASHTABULA COUNTY GENERAL SEWER DISTRICT (PROJECT NO. 19-S-06, OPWC PROJECT NO. CG56U