



AGENDA

Special

May 30, 2023

Casey R. Kozlowski, President
Kathryn L. Whittington, Vice-President
J.P. Ducro IV, Commissioner

Janet Discher, County Administrator
Lisa Hawkins, Clerk of the Board

Welcome and Roll Call

Pledge of Allegiance

Approval of the May 30, 2023 Special Agenda as presented today

[2023-303](#)

RESOLUTION AUTHORIZING AN APPROPRIATION OF NOT TO EXCEED \$1,180,000.00 FROM THE STATE PARK LODGE GRANT FUND OF THE COUNTY OF ASHTABULA, OHIO FOR THE PURPOSE OF PREPAYING A MAXIMUM OF \$1,155,144.58 OF THE COUNTY'S \$5,195,220 LEASE-PURCHASE FINANCING, SERIES 2019; AUTHORIZING AN AMENDMENT TO EQUIPMENT SCHEDULE NO. 003, DATED MARCH 29, 2019 BETWEEN THE COUNTY AND HUNTINGTON PUBLIC CAPITAL CORPORATION ("HUNTINGTON"); AND APPROVING RELATED MATTERS

[2023-304](#)

RESOLUTION APPROVING FINANCIAL TRANSACTIONS FOR THE COUNTY, FINA

Adjournment