



AGENDA

Regular

July 18, 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

[Minutes and Agenda Approval](#)

Approval of the July 11, 2023 Regular Session Minutes and the July 18, 2023 Regular Agenda as presented today

[2023-374](#) RESOLUTION AUTHORIZING THE FILING OF AN APPLICATION TO THE BUREAU OF WORKERS' COMPENSATION FOR 2024

[2023-375](#) RESOLUTION APPROVING THE REAL ESTATE SALE AGREEMENT BY AND BETWEEN ASHTABULA COUNTY AND SAYBROOK TOWNSHIP THROUGH ITS TOWNSHIP TRUSTEES FOR THE PURCHASE OF PROPERTY KNOWN AS SAYBROOK FIRE STATION NO. 2, 4986 CARPENTER RD., ASHTABULA

[2023-376](#) RESOLUTION APPROVING CONTRACT WITH THE SHERWIN WILLIAMS COMPANY, FOR TRAFFIC PAINT, ENGINEER'S OFFICE

[2023-377](#) RESOLUTION ADOPTING UPDATED ANTI-DISPLACEMENT AND RELOCATION PLAN, PLANNING AND DEVELOPMENT OFFICE

[2023-378](#) RESOLUTION APPROVING THE PURCHASE OF VEHICLES BY THE ASHTABULA COUNTY SHERIFF

[2023-379](#) RESOLUTION TRANSFERRING FUNDS FROM CERTIFICATE OF TITLE ADMINISTRATION FUND TO COUNTY GENERAL FUND

[2023-380](#) RESOLUTION APPROVING FINANCIAL TRANSACTIONS FOR THE COUNTY, FINA

[2023-381](#) RESOLUTION APPROVING SEWER AND WATER BUILDERS LICENSE FOR JOHNNY'S EXCAVATING, LLC

[2023-382](#) RESOLUTION HOLDING EXECUTIVE SESSION – PERSONNEL, EMPLOYMENT AND COMPENSATION 121.22(G)(1)

Old Business/New Business

Public Participation

Adjournment