



AGENDA

Regular

July 27, 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 18, 2023 Regular Session Minutes, the July 26, 2023 Special Session and the July 27, 2023 Regular Agenda as presented today

[2023-384](#) RESOLUTION HOLDING EXECUTIVE SESSION – PERSONNEL, EMPLOYMENT AND DISCIPLINE 121.22(G)(1)

[2023-385](#) RESOLUTION APPROVING OHIO PUBLIC WORKS COMMISSION (OPWC) PROJECT GRANT AGREEMENT, STATE CAPITAL IMPROVEMENTS PROGRAM, FOOTVILLE RICHMOND (CH 12) F-H IMPROVEMENT PROJECT, PHASE 2, ENGINEER'S OFFICE

[2023-386](#) RESOLUTION APPROVING A GRANT AGREEMENT AMENDMENT BY AND BETWEEN THE ASHTABULA COUNTY COMMISSIONERS AND OHIO DEVELOPMENT SERVICES AGENCY'S OFFICE OF COMMUNITY DEVELOPMENT FOR THE PY 2021 COMMUNITY DEVELOPMENT ALLOCATION GRANT B-F-21-1AD-1

[2023-387](#) RESOLUTION AUTHORIZING THE POSTING OF UNUSED OR OBSOLETE EQUIPMENT ON THE COUNTY'S WEBSITE FOR PUBLIC SALE, DECLARING EQUIPMENT OBSOLETE AND POSTING FOR SALE ON THE ONLINE AUCTION, IT SERVICES & COMMISSIONER'S OFFICE

[2023-388](#) RESOLUTION ACCEPTING RESIGNATION AND APPOINTING MEMBER TO THE ONEOHIO GOVERNANCE BOARD

[2023-389](#) RESOLUTION APPROVING FINANCIAL TRANSACTIONS FOR THE COUNTY, FINA

Old Business/New Business

Public Participation

Adjournment