



AGENDA

Regular

September 07, 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 August 29, 2023 Regular Session Minutes and the September 7, 2023 Regular Agenda as presented today

[2023-443](#) RESOLUTION ORDERING PUBLICATION AND BIDS FOR GRAHAM ROAD BRIDGE REHABILITATION, ENGINEER'S DEPT. BID # 313

[2023-444](#) RESOLUTION APPROVING TANF CCMEP SERVICES CONTRACT AMENDMENT FOR THE COMPREHENSIVE CASE MANAGEMENT & EMPLOYMENT PROGRAM, ACDJFS CONTRACT NO. 23-5001-TANF

[2023-445](#) RESOLUTION APPROVING FIRE, EMERGENCY MEDICAL AND POLICE DISPATCH SERVICE AGREEMENT WITH PIERPONT FIRE DEPARTMENT; THE ASHTABULA COUNTY BOARD OF COMMISSIONERS AND THE ASHTABULA COUNTY SHERIFF'S DEPARTMENT

[2023-446](#) RESOLUTION AMENDING RESOLUTION NO. 2023-17 REGARDING THE VACATION POLICY, SECTION 5.04 OF THE ASHTABULA COUNTY PERSONNEL MANUAL

[2023-447](#) RESOLUTION ACCEPTING RESIGNATION OF MEMBER OF THE ASHTABULA COUNTY PORT AUTHORITY

[2023-448](#) RESOLUTION ACCEPTING AND FILING THE ANNUAL REPORT OF CRIMINAL FELONY PROSECUTIONS PURSUED TO FINAL CONVICTION AND SENTENCE AND THE ANNUAL ARSON REPORT UNDER THE CARE OF THE COUNTY PROSECUTOR FOR JULY 1, 2022 THROUGH JUNE 30, 2023

[2023-449](#) RESOLUTION APPROVING THE DETAILED CONSTRUCTION PLANS FOR THE PALMER AVENUE TANK REHABILITATION PROJECT, ASHTABULA TOWNSHIP

[2023-450](#) RESOLUTION APPROVING FINANCIAL TRANSACTIONS FOR THE COUNTY, FINA

[2023-451](#) RESOLUTION HOLDING EXECUTIVE SESSION – CONFIDENTIAL MATTERS, 121.22(G)(5)A

[2023-452](#) RESOLUTION HOLDING EXECUTIVE SESSION – PROPERTY ACQUISITION: 121.22(G)(2)

Old Business/New Business

Public Participation

Adjournment