



AGENDA

Regular

November 29, 2023

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

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

Welcome and Roll Call

Pledge of Allegiance

Minutes and Agenda Approval

Approval of the November 21, 2023 Regular Session Minutes and the November 29, 2023 Regular Agenda as presented today

[2023-582](#) RESOLUTION ORDERING BIDS FOR TRANSPORTATION SERVICES FOR THE ASHTABULA COUNTY CORONER'S OFFICE

[2023-583](#) RESOLUTION APPROVING LEASE AGREEMENT WITH HOMESAFE, INC. FOR SPACE, JEFFERSON VILLAGE

[2023-584](#) RESOLUTION AMENDING RESOLUTION NO. 2023-103 APPROVING LETTER OF ENGAGEMENT WITH BRICKER & ECKLER IN ORDER TO ADVISE THE ASHTABULA COUNTY BOARD OF COMMISSIONERS IN FINANCE RELATED MATTERS INCLUDING THE LODGE AND CONFERENCE CENTER AT GENEVA ON THE LAKE

[2023-585](#) RESOLUTION APPROVING REVISION TO THE ASHTABULA COUNTY RADIOLOGICAL EMERGENCY RESPONSE PLAN

[2023-586](#) RESOLUTION AMENDING RESOLUTION 2023-577 APPROVING THE PURCHASE OF A VEHICLE BY THE ASHTABULA COUNTY EMERGENCY MANAGEMENT AGENCY

[2023-587](#) RESOLUTION ACCEPTING AND APPROVING THE GRANT AGREEMENT BETWEEN THE OHIO DEPARTMENT OF DEVELOPMENT AND THE BOARD OF COMMISSIONERS FOR THE SPECIAL PROJECTS GRANT

[2023-588](#) RESOLUTION TRANSFERRING FUNDS FROM THE CERTIFICATE OF TITLE ADMINISTRATION FUND TO COUNTY GENERAL FUND

[2023-589](#) RESOLUTION ACCEPTING OFFICIAL CERTIFICATE OF ESTIMATED RESOURCES FOR FISCAL YEAR BEGINNING JANUARY 1, 2024, OFFICE OF THE BUDGET COMMISSION, ASHTABULA COUNTY

[2023-590](#) RESOLUTION APPROVING FINANCIAL TRANSACTIONS FOR THE COUNTY, FINA

Old Business/New Business

Public Participation

Adjournment