



# AGENDA

## Regular

January 04, 2024

Kathryn L. Whittington, President  
Kathryn Whittington, President  
Kathryn Whittington, President  
J.P. Ducro IV, Vice President  
J. P. Ducro IV, Vice-President  
Casey R. Kozlowski, 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 December 28, 2023 Regular Session Minutes and the January 4, 2024 Regular Agenda as presented today

[2024-37](#) RESOLUTION RESCINDING AWARD TO SPECTRUM MID-AMERICA LLC FOR INTERNET SERVICES PROVIDER TO DEPLOY, OPERATE AND MAINTAIN A BROADBAND INTERNET NETWORK IN AREAS OF ASHTABULA COUNTY AS ADOPTED ON MARCH 21, 2023 BY RESOLUTION NUMBER 2023-214

[2024-38](#) RESOLUTION ORDERING REQUEST FOR PROPOSALS FOR BROADBAND SERVICES IN ASHTABULA COUNTY, OHIO

[2024-39](#) RESOLUTION FILING AND APPROVING A GRANT AGREEMENT WITH COUNTY EMPLOYEE BENEFITS CONSORTIUM OF OHIO (CEBCO) FOR ASHTABULA COUNTY WELLNESS PROGRAMS

[2024-40](#) RESOLUTION OF SUPPORT REQUESTING THE OHIO DEPARTMENT OF DEVELOPMENT TO SOLICIT APPLICATIONS FROM BROADBAND PROVIDERS FOR OHIO RESIDENTIAL BROADBAND EXPANSION GRANT PROGRAM GRANTS FOR ELIGIBLE PROJECTS IN ASHTABULA COUNTY

[2024-41](#) RESOLUTION RE-APPOINTING EDWARD RZESZUTEK AS ASHTABULA COUNTY APIARY INSPECTOR FOR CALENDAR YEAR 2024

[2024-42](#) RESOLUTION APPROVING FINANCIAL TRANSACTIONS FOR THE COUNTY, FINA

[2024-43](#) RESOLUTION HOLDING EXECUTIVE SESSION – PROPERTY ACQUISITION: 121.22(G)(2)

Old Business/New Business

Public Participation

Adjournment