



# AGENDA

## Regular

### January 09, 2024

Kathryn L. Whittington, 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 January 4, 2024 Regular Session Minutes, the January 4, 2024 Special Session Minutes and the January 9, 2024 Regular Agenda as presented today

[2024-44](#) RESOLUTION HOLDING EXECUTIVE SESSION – PERSONNEL, EMPLOYMENT 121.22(G)(1)

[2024-45](#) RESOLUTION APPOINTING MEMBER TO THE GREAT LAKES OHIO REGIONAL PREVENTION COUNCIL (FORMERLY THE OHIO CHILDREN'S TRUST FUND (OCTF))

[2024-46](#) RESOLUTION REAPPOINTING MEMBERS TO THE ASHTABULA COUNTY PUBLIC DEFENDER COMMISSION

[2024-47](#) RESOLUTION ACCEPTING AND APPROVING GRANT AGREEMENTS BETWEEN THE ASHTABULA COUNTY COMMISSIONERS AND OHIO DEPARTMENT OF DEVELOPMENT FOR STATE AND LOCAL FISCAL RECOVERY FUNDS (SLFRF) – PY 23 LEAD SAFE OHIO PROGRAM

[2024-48](#) RESOLUTION CERTIFYING 2023 ANNUAL COUNTY HIGHWAY SYSTEM MILEAGE, ENGINEERS OFFICE

[2024-49](#) RESOLUTION APPROVING THE DETAILED CONSTRUCTION PLANS FOR THE CARPENTER ROAD SANITARY SEWER OVERFLOW ELIMINATION PROJECT, SAYBROOK TOWNSHIP

[2024-50](#) RESOLUTION APPROVING SEWER AND WATER BUILDERS LICENSE FOR VARIOUS CONTRACTORS, SEWA

[2024-51](#) RESOLUTION APPROVING FINANCIAL TRANSACTIONS FOR THE COUNTY, FINA

[2024-52](#) RESOLUTION HOLDING EXECUTIVE SESSION–PENDING OR IMMINENT COURT ACTION: 121.22(G)(3)

Old Business/New Business

Public Participation

Adjournment