



AGENDA

Regular

January 23, 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 18, 2024 Regular Session Minutes and the January 23, 2024 Regular Agenda as presented today

- [2024-64](#) RESOLUTION HOLDING EXECUTIVE SESSION – PROPERTY ACQUISITION: 121.22(G)(2)
- [2024-65](#) RESOLUTION ORDERING PUBLICATION AND BIDS FOR THE AMI WATER METER PROJECT, WPCLF FUNDED PROJECT, ACDES
- [2024-66](#) RESOLUTION AUTHORIZING AMENDMENT NO. 1 TO THE GRANT WITH THE OHIO DEPARTMENT OF YOUTH SERVICES (ODYS) FOR THE FY 2024 YOUTH SERVICES GRANT FOR JUVENILE COURT
- [2024-67](#) RESOLUTION APPROVING A WORK AUTHORIZATION WITH CT CONSULTANTS, INC. FOR KAMI AND METER REPLACEMENT PROJECT, ACDES
- [2024-68](#) RESOLUTION RECEIVING, AWARDING AND APPROVING CONTRACT WITH NESBITT & HALL FUNERAL DIRECTORS, INC. FOR TRANSPORTATION SERVICES, CORONER'S OFFICE
- [2024-69](#) RESOLUTION APPROVING AN AGREEMENT WITH OHIO REGIONAL DEVELOPMENT CORPORATION FOR PROFESSIONAL CONSULTANT SERVICES FOR THE OHIO COMMUNITY HOUSING IMPROVEMENT PROGRAM (CHIP) PY2023
- [2024-70](#) RESOLUTION APPROVING PURCHASE OF 2020 TOYOTA SIENNA BY THE ASHTABULA COUNTY CHILDREN SERVICES BOARD FROM VICTORY TOYOTA, FORD AND PLACING A 2012 DODGE CARAVAN ON THE ONLINE AUCTION FOR SALE, CHILDREN SERVICES BOARD
- [2024-71](#) RESOLUTION APPROVING PURCHASE OF 2023 JOHN DEERE 6105E TRACTOR WITH MOWMASTER 17' BOOM MOWER 60" ROTARY HEAD BY THE ASHTABULA COUNTY ENGINEER'S DEPARTMENT THROUGH LANDPRO EQUIPMENT LLC, UNDER SOURCEWELL CONTRACT: AG TRACTORS 02923-DAC (PG IP CG 70) MEMBER #158868
- [2024-72](#) RESOLUTION AUTHORIZING ASHTABULA COUNTY BOARD OF COMMISSIONS TO APPLY FOR, ACCEPT, AND ENTER INTO A WATER POLLUTION CONTROL LOAN FUND (WPCLF) AGREEMENT ON BEHALF OF THE COUNTY OF ASHTABULA FOR THE CONSTRUCTION OF AMI METER REPLACEMENTS; AND DESIGNATING A DEDICATED REPAYMENT SOURCE FOR THE LOAN
- [2024-73](#) RESOLUTION APPROVING FINANCIAL TRANSACTIONS FOR THE COUNTY, FINA

[2024-74](#)

RESOLUTION HOLDING EXECUTIVE SESSION – PERSONNEL, EMPLOYMENT AND COMPENSATION 121.22(G)(1)

[2024-75](#)

RESOLUTION HOLDING EXECUTIVE SESSION–PENDING LITIGATION: 121.22(G)(3)

Old Business/New Business

Public Participation

Adjournment