



# AGENDA

## Regular

January 30, 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 23, 2024 Regular Session Minutes and the January 30, 2024 Regular Agenda as presented today

[2024-72](#)

RESOLUTION TAKING RESOLUTION NO. 2024-72 FROM THE TABLE AND AUTHORIZING ASHTABULA COUNTY BOARD OF COMMISSIONERS 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

[2024-76](#)

RESOLUTION APPROPRIATING FUNDS FOR THE SALARY OF THE SECRET SERVICE AGENT PURSUANT TO R.C. 325.13, ASHTABULA COUNTY PROSECUTOR'S OFFICE

[2024-77](#)

RESOLUTION APPROVING AGREEMENT WITH JULIAN & GRUBE, INC. TO ASSIST IN PREPARING ASHTABULA COUNTY'S COMPREHENSIVE ANNUAL FINANCIAL REPORT (CAFR)

[2024-78](#)

RESOLUTION APPROVING FINANCIAL TRANSACTIONS FOR THE COUNTY, FINA

Old Business/New Business

Public Participation

Adjournment