



AGENDA

Regular

February 20, 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 February 15, 2024 Regular Session Minutes and the February 20, 2024 Regular Agenda as presented today

[2024-113](#) RESOLUTION APPROVING A GRANT AGREEMENT WITH ENERGY HARBOR NUCLEAR CORP. FOR THE PURPOSE OF EMERGENCY PREPAREDNESS, ASHTABULA COUNTY EMERGENCY MANAGEMENT AGENCY 2024-2025

[2024-114](#) RESOLUTION APPROVING THE PURCHASE AGREEMENT AND ADDENDUMS BETWEEN ASHTABULA COUNTY AND DOCUSIGN GOVERNMENT AT CARAHSOFT FOR ELECTRONIC SIGNATURES FOR VARIOUS COUNTY OFFICES

[2024-115](#) RESOLUTION AMENDING RESOLUTION NO. 2024-13 REGARDING THE BEREAVEMENT POLICY (12.5), LEADERSHIP TRAINING POLICY (7.3) AND DRUG FREE SAFETY PROGRAM POLICY (8.3) OF THE ASHTABULA COUNTY PERSONNEL MANUAL

[2024-116](#) RESOLUTION AUTHORIZING THE ASHTABULA COUNTY CORONER TO TRADE-IN VEHICLE AND PURCHASE VEHICLE

[2024-117](#) RESOLUTION AUTHORIZING THE SALVAGE OF OBSOLETE VEHICLES, SHERIFF'S OFFICE

[2024-118](#) RESOLUTION APPROVING A WORK AUTHORIZATION WITH CT CONSULTANTS, INC. FOR LAKE RD WATERLINE REPLACEMENT, ACDES

[2024-119](#) RESOLUTION APPROVING AN AMENDMENT TO THE WORK AUTHORIZATION WITH CT CONSULTANTS, INC. FOR THE COFFEE CREEK WWTP IMPROVEMENT PROJECT

[2024-120](#) RESOLUTION APPROVING FINANCIAL TRANSACTIONS FOR THE COUNTY, FINA

Old Business/New Business

Public Participation

Adjournment