



AGENDA

Regular

March 12, 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 March 5, 2024 Regular Session Minutes and the March 12, 2024 Regular Agenda as presented today

- [2024-142](#) RESOLUTION RECEIVING BIDS AND AWARDING FOR MISCELLANEOUS MATERIAL AND EQUIPMENT RENTAL TO ALL BIDDERS, ENGINEER'S OFFICE
- [2024-143](#) RESOLUTION RECEIVING BIDS AND AWARDING TO WINWATER OF AKRON FOR THE AMI WATER METER PROJECT, WPCLF FUNDED PROJECT, ACDES
- [2024-144](#) RESOLUTION APPROVING THE MEMORANDUM OF UNDERSTANDING BY AND BETWEEN ASHTABULA COUNTY BOARD OF COMMISSIONERS, THE OFFICE OF ECONOMIC DEVELOPMENT AND THE CONNEAUT PORT AUTHORITY
- [2024-145](#) RESOLUTION APPROVING CHANGE ORDER NUMBER 1 WITH KLINGINSMITH ENTERPRISES, INC. AND ASHTABULA COUNTY FOR SR 307 AND COLLEGE STREET WATERLINE IMPROVEMENT PROJECT, ACDES
- [2024-146](#) RESOLUTION APPROVING PURCHASE OF A USED F350 TRUCK BY THE ASHTABULA COUNTY ENGINEER'S DEPARTMENT THROUGH ODAS; L-386
- [2024-147](#) RESOLUTION AUTHORIZING THE ASHTABULA COUNTY SHERIFF'S DEPARTMENT TO TRANSFER A 2019 DODGE CHARGER TO THE CITY OF CONNEAUT
- [2024-148](#) RESOLUTION APPROVING THE PURCHASE OF VEHICLES BY THE ASHTABULA COUNTY SHERIFF
- [2024-149](#) RESOLUTION DECLARING UNUSED EQUIPMENT AND VEHICLE OBSOLETE AND AUTHORIZING THE POSTING ON THE COUNTY'S WEBSITE FOR PUBLIC SALE, IT SERVICES AND ADULT PROBATION
- [2024-150](#) RESOLUTION REAPPOINTING MEMBERS TO THE ASHTABULA COUNTY BOARD OF BUILDING APPEALS
- [2024-151](#) RESOLUTION RE-APPOINTING MEMBERS TO THE ASHTABULA COUNTY PLANNING COMMISSION
- [2024-152](#) RESOLUTION TRANSFERRING FUNDS FROM CERTIFICATE OF TITLE ADMINISTRATION FUND TO COUNTY GENERAL FUND
- [2024-153](#) RESOLUTION ACCEPTING FIRST AMENDMENT FOR 2024 TO THE CERTIFICATE OF ESTIMATED RESOURCES FOR ASHTABULA COUNTY, FINA
- [2024-154](#) RESOLUTION APPROVING FINANCIAL TRANSACTIONS FOR THE COUNTY, FINA

Old Business/New Business

Public Participation

Adjournment