



AGENDA

Regular

April 02, 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 26, 2024 Regular Session Minutes and the April 2, 2024 Regular Agenda as presented today

[2024-183](#) RESOLUTION RECEIVING BIDS, AWARDING AND APPROVING CONTRACT WITH NORTH COAST DESIGN BUILD, LLC FOR THE ADDITIONS AND ALTERATIONS PROJECT AT THE ASHTABULA COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES

[2024-184](#) RESOLUTION ORDERING PUBLICATION AND BIDS FOR TRAFFIC ZONE PAINT FOR THE 2024 SEASON, ENGINEER'S DEPT.

[2024-185](#) RESOLUTION AWARDING QUOTATIONS AND AUTHORIZING THE DEPARTMENT OF PLANNING AND DEVELOPMENT TO ENTER INTO AN AGREEMENT WITH KAPALIN INC FOR HOUSEHOLD SEWAGE TREATMENT SYSTEM (HSTS), WATER POLLUTION CONTROL LOAN FUND (WPCLF)

[2024-186](#) RESOLUTION APPROVING THE RE-PLAT OF SUBLOTS 1 AND 2 OF CENTURY BAY SUBDIVISION NO. 1 TO CREATE NEW SUBLOT 1A IN SAYBROOK TOWNSHIP, DEPT OF PLANNING AND DEVELOPMENT

[2024-187](#) RESOLUTION APPROVING THE RE-PLAT OF SUBLOTS 30, 31, 32 & 33 OF PINE LAKE SUBDIVISION TO CREATE NEW SUBLOTS 30A & 32A IN SHEFFIELD TOWNSHIP, DEPT OF PLANNING AND DEVELOPMENT

[2024-188](#) RESOLUTION APPROVING LEASE AGREEMENT WITH THE ASHTABULA COUNTY BAR ASSOCIATION FOR SPACE, JEFFERSON VILLAGE

[2024-189](#) RESOLUTION APPOINTING AND RE-APPOINTING MEMBERS TO THE ASHTABULA COUNTY AIRPORT AUTHORITY

[2024-190](#) RESOLUTION REAPPOINTING JOSEPHINE MISENER TO THE ASHTABULA COUNTY DISTRICT LIBRARY BOARD

[2024-191](#) RESOLUTION APPROVING FINANCIAL TRANSACTIONS FOR THE COUNTY, FINA

[2024-192](#) RESOLUTION HOLDING EXECUTIVE SESSION – CONFIDENTIAL MATTERS, 121.22(G)(5)

Old Business/New Business

Public Participation

Adjournment