



AGENDA

Agenda

April 09, 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 April 2, 2024 Regular Session Minutes and the April 9, 2024 the Regular Agenda as presented today

[2024-193](#) RESOLUTION ORDERING PUBLICATION AND BIDS FOR CONTRACT A: SOUTH RIVER ROAD AND CONTRACT B: BISHOP ROAD WATERLINE PHASE 1, ARC AND WSRLA FUNDED PROJECTS, ACDES

[2024-194](#) RESOLUTION APPROVING AMENDMENTS FOR EXTENSIONS BY AND BETWEEN THE ASHTABULA COUNTY COMMISSIONERS AND OHIO DEPARTMENT OF DEVELOPMENT FOR THE PY 2021 COMMUNITY HOUSING IMPACT AND PRESERVATION PROGRAM GRANTS B-C-21-1AD-1 and B-C-21-1AD-2

[2024-195](#) RESOLUTION APPROVING MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN THE ASHTABULA COUNTY COMMISSIONERS AND LAKE COUNTY COMMISSIONERS FOR USE OF LAKE COUNTY'S DRONESENSE SUBSCRIPTION SERVICE LICENSE WITH DRONESENSE INC., A PLATFORM STREAMING SERVICE SYSTEM, EMA

[2024-196](#) RESOLUTION APPOINTING MEMBERS TO THE ASHTABULA COUNTY CONVENTION FACILITIES AUTHORITY

[2024-197](#) RESOLUTION AMENDING AND REPLACING THE CREDIT CARD USAGE POLICY FOR ASHTABULA COUNTY

[2024-198](#) RESOLUTION AUTHORIZING INCREASE IN ANNUAL CREDIT CARD USAGE LIMIT FOR THE ASHTABULA COUNTY BUILDING DEPARTMENT, IN ACCORDANCE WITH THE ASHTABULA COUNTY CREDIT CARD USAGE POLICY, SECTION 8.10 OF THE ASHTABULA COUNTY PERSONNEL MANUAL

[2024-199](#) RESOLUTION AUTHORIZING ASHTABULA COUNTY BOARD OF COMMISSIONERS AND ACDES TO APPLY FOR, ACCEPT, AND ENTER INTO A WATER SUPPLY REVOLVING LOAN ACCOUNT (WSRLA) AGREEMENT ON BEHALF OF ASHTABULA COUNTY FOR LENOX NEW LYME WATERLINE EXTENSION; AND DESIGNATING A DEDICATED REPAYMENT SOURCE FOR THE LOAN

[2024-200](#) RESOLUTION AUTHORIZING ASHTABULA COUNTY BOARD OF COMMISSIONERS AND ACDES TO APPLY FOR, ACCEPT, AND ENTER INTO A WATER SUPPLY REVOLVING LOAN ACCOUNT (WSRLA) AGREEMENT ON BEHALF OF ASHTABULA COUNTY FOR CONSTRUCTION OF SOUTH RIVER ROAD WATERLINE EXTENSION PROJECT IN HARPERSFIELD TOWNSHIP; AND DESIGNATING A DEDICATED REPAYMENT SOURCE FOR THE LOAN, ACDES

[2024-201](#)

RESOLUTION APPROVING FINANCIAL TRANSACTIONS FOR THE COUNTY, FINA

Old Business/New Business

Public Participation

Adjournment