



AGENDA

Agenda

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

- [2024-227](#) RESOLUTION HOLDING EXECUTIVE SESSION – PERSONNEL, EMPLOYMENT 121.22(G)(1)
- [2024-195](#) RESOLUTION TAKING FROM THE TABLE RESOLUTION NUMBER 2024-195 AND 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
- [2024-228](#) RESOLUTION ORDERING PUBLICATION AND BIDS FOR THE FOOTVILLE RICHMOND ROAD PROJECT, C.H. 12 PHASE I SECTION F-H AND PHASE II SECTION D-F, QUOTATION NO. 318 ENGINEER'S DEPT.
- [2024-229](#) RESOLUTION ORDERING PUBLICATION AND BIDS FOR THE COURTHOUSE CAMPUS FLOORING REPLACEMENT PROJECT, ASHTABULA COUNTY BOARD OF COMMISSIONERS
- [2024-230](#) RESOLUTION ACCEPTING VAWA GRANT AWARD FROM THE OHIO DEPARTMENT OF PUBLIC SAFETY, OFFICE OF CRIMINAL JUSTICE SERVICES (OCJS), FOR THE ASHTABULA COUNTY VICTIMS OF CRIME ASSISTANCE OFFICE, PROSECUTOR'S OFFICE
- [2024-231](#) RESOLUTION APPROVING PARTICIPATION AGREEMENT WITH THE COUNTY RISK SHARING AUTHORITY, INC. (CORSA) UNDER THE COUNTY COMMISSIONERS ASSOCIATION OF OHIO
- [2024-232](#) RESOLUTION DECLARING FURNITURE OBSOLETE AND AUTHORIZING ITS DISPOSAL, COMMON PLEAS
- [2024-233](#) RESOLUTION AUTHORIZING THE ASHTABULA COUNTY SHERIFF'S DEPARTMENT TO TRANSFER A 2017 DODGE CHARGER TO THE CITY OF ASHTABULA
- [2024-234](#) RESOLUTION APPROVING DETAILED CONSTRUCTION PLANS FOR THE BARNUM ROAD WATERLINE IMPROVEMENT PROJECT, HARPERSFIELD TOWNSHIP
- [2024-235](#) RESOLUTION ORDERING PUBLICATION AND BIDS FOR THE PURCHASE OF FIVE (5) VEHICLES FOR USE BY THE DEPARTMENT OF ENVIRONMENTAL SERVICES

[2024-236](#)

RESOLUTION APPROVING SEWER AND WATER BUILDERS LICENSES FOR VARIOUS CONTRACTORS, SEWA

[2024-237](#)

RESOLUTION APPROVING FINANCIAL TRANSACTIONS FOR THE COUNTY, FINA

[2024-238](#)

RESOLUTION REVISING THE REQUIREMENT TO OBTAIN A BUILDING PERMIT TO INCLUDE THE PRIOR RECEIPT OF COUNTY DEPARTMENT OF HEALTH AND TOWNSHIP ZONING PERMITS

Old Business/New Business

Public Participation

Adjournment