



AGENDA

Agenda

May 08, 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 30, 2024 Regular Session Minutes and the May 8, 2024 Regular Agenda as presented today

[2024-239](#) RESOLUTION APPROVING AMENDMENT TO CONTRACT WITH SATELLITE TRACKING OF PEOPLE FOR ELECTRONIC MONITORING OF CERTAIN PERSONS, ASHTABULA COUNTY ADULT PROBATION

[2024-240](#) RESOLUTION APPROVING AMENDMENT NUMBER 1 TO EXHIBIT A. NATURAL GAS PURCHASING PROGRAM, APPROVING PARTICIPATION AGREEMENT REGARDING ENERGY PURCHASING PROGRAMS BY AND BETWEEN ASHTABULA COUNTY, THE COUNTY COMMISSIONERS ASSOCIATION OF OHIO SERVICE CORPORATION (CCAO) AND CCAOSC ENERGY SOLUTIONS (CCAOSCES), A SUBSIDIARY OF PALMER ENERGY COMPANY, INC.

[2024-241](#) RESOLUTION APPROVING A TANF SUMMER YOUTH EMPLOYMENT PROGRAM CONTRACT WITH ASHTABULA COUNTY DEPARTMENT OF JOB & FAMILY SERVICES AGENCY AND ASHTABULA COUNTY TECHNICAL & CAREER CENTER, ACDJFS SUBGRANT AGREEMENT NO. 24-1002-TANF

[2024-242](#) RESOLUTION RE-APPOINTING MEMBER TO THE AIRPORT ZONING BOARD OF APPEALS

[2024-243](#) RESOLUTION REMOVING AND APPOINTING MEMBER ON THE ASHTABULA COUNTY COMMUNITY CORRECTIONS PLANNING BOARD

[2024-244](#) RESOLUTION AUTHORIZING THE ACCEPTANCE OF PAYMENTS BY FINANCIAL TRANSACTION DEVICES FOR EXPENSES OWED TO THE ASHTABULA COUNTY TREASURER

[2024-245](#) RESOLUTION APPROVING FINANCIAL TRANSACTIONS FOR THE COUNTY, FINA

[2024-246](#) RESOLUTION ACKNOWLEDGING AND CONSENTING TO ASSIGNMENT AND ASSUMPTION OF LEASE BY AND BETWEEN THE CITY OF ASHTABULA AND THE ASHTABULA COUNTY BOARD OF COMMISSIONERS FOR PROPERTY LOCATED AT 4717 MAIN AVENUE, ASHTABULA CITY

Old Business/New Business

Public Participation

Adjournment