



AGENDA

Agenda

May 14, 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 May 8, 2024 Regular Session Minutes and the May 14, 2024 Regular Agenda as presented today

[2024-247](#) RESOLUTION ORDERING PUBLICATION AND BIDS FOR THE INTERIOR RENOVATION/ALTERATION PROJECT FOR THE ASHTABULA COUNTY CHILDREN SERVICES BOARD BUILDING, LOCATED AT 3914 C COURT, ASHTABULA TOWNSHIP

[2024-248](#) RESOLUTION AUTHORIZING AMENDMENT NO. 3 TO THE GRANT WITH THE OHIO DEPARTMENT OF YOUTH SERVICES (ODYS) FOR THE FY 2024 YOUTH SERVICES GRANT FOR JUVENILE COURT

[2024-249](#) RESOLUTION AUTHORIZING THE POSTING OF UNUSED OR OBSOLETE EQUIPMENT ON THE COUNTY'S WEBSITE FOR PUBLIC SALE ON THE ONLINE AUCTION, IT SERVICES

[2024-250](#) RESOLUTION AUTHORIZING INCREASE IN ANNUAL CREDIT CARD USAGE LIMIT FOR THE ASHTABULA COUNTY EMERGENCY MANAGEMENT AGENCY AND 9-1-1, IN ACCORDANCE WITH THE ASHTABULA COUNTY CREDIT CARD USAGE POLICY, SECTION 8.10 OF THE ASHTABULA COUNTY PERSONNEL MANUAL

[2024-251](#) RESOLUTION SUPPORTING THE OHIO COMMISSION FOR THE UNITED STATES SEMIQUINCENTENNIAL (AMERICA 250-OH)

[2024-252](#) RESOLUTION APPROVING SEWER AND WATER BUILDERS LICENSES FOR VARIOUS CONTRACTORS, SEWA

[2024-253](#) RESOLUTION DECLARING A REAL AND PRESENT EMERGENCY EXISTS DUE TO DAMAGE TO THE HARPERSFIELD WATER TANK, AS PART OF THE WATER TANKS IMPROVEMENTS PROJECT, DEPARTMENT OF ENVIRONMENTAL SERVICES

[2024-254](#) RESOLUTION APPROVING CHANGE ORDER NUMBER 1 WITH D & SIX SONS PAINTING, LLC FOR WATER TANKS IMPROVEMENT PROJECT, ACDES

[2024-255](#) RESOLUTION APPROVING FINANCIAL TRANSACTIONS FOR THE COUNTY, FINA

Old Business/New Business

Public Participation

Adjournment