



AGENDA

Regular

May 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 May 23, 2024 Regular Session Minutes, the May 29, 2024 Special Session Minutes and the May 30, 2024 Regular Agenda as presented today

[2024-269](#) RESOLUTION ORDERING PUBLICATION AND PROPOSALS FOR TEMPORARY ASSISTANCE FOR NEEDY FAMILIES (TANF); TITLE XX PROGRAMS; HEALTH RELATED AND EMPLOYMENT RELATED TRANSPORTATION SERVICES FUNDING FOR PROGRAMS FOR FY 2025, ASHTABULA COUNTY JOB AND FAMILY SERVICES (ACJFS)

[2024-270](#) RESOLUTION RECEIVING BIDS AND AWARDING TO RONYAK PAVING INC. FOR THE FOOTVILLE RICHMOND ROAD C.H. # 12 PHASE 1 SECTION F-H AND PHASE II SECTION D-F ROAD FOR CRACK AND SEAT AND PAVING PROJECT, QUOTE NO. 318, ENGINEERS OFFICE

[2024-271](#) RESOLUTION ACCEPTING THE GRANT FROM THE OHIO OFFICE OF CRIMINAL JUSTICE SERVICES FOR THE CRIME ENFORCEMENT AGENCY OF ASHTABULA COUNTY (CEAAC), 2022-DL-LEF-5789

[2024-272](#) RESOLUTION DESIGNATING AND GRANTING THE ASHTABULA COUNTY ADMINISTRATOR AUTHORITY TO APPROVE FINANCIAL TRANSACTIONS FOR THE WEEK OF JULY 22 THROUGH 26, 2024

[2024-273](#) RESOLUTION AUTHORIZING INCREASE IN ANNUAL CREDIT CARD USAGE LIMIT FOR THE ASHTABULA COUNTY DEPARTMENT OF ENVIRONMENTAL SERVICES, IN ACCORDANCE WITH THE ASHTABULA COUNTY CREDIT CARD USAGE POLICY, SECTION 8.10 OF THE ASHTABULA COUNTY PERSONNEL MANUAL

[2024-274](#) RESOLUTION AMENDING AND RESTATING THE PROCUREMENT POLICY FOR ASHTABULA COUNTY

[2024-275](#) RESOLUTION DECLARING FURNITURE AND EQUIPMENT OBSOLETE AND AUTHORIZING ITS DISPOSAL, AUDITOR AND CORONER'S OFFICES

[2024-276](#) RESOLUTION APPROVING SEWER AND WATER BUILDERS LICENSE FOR ABSOLUTE EXCAVATING SERVICES LLC, SEWA

[2024-277](#) RESOLUTION AUTHORIZING ASHTABULA COUNTY BOARD OF COMMISSIONERS AND ACDES TO APPLY FOR, ACCEPT, AND ENTER INTO AN OWDA LOAN AND A COOPERATIVE AGREEMENT FOR CONSTRUCTION OF THE CARPENTER RD SANITARY SEWER OVERFLOW ELIMINATION PROJECT BETWEEN ASHTABULA COUNTY AND OWDA, AND DESIGNATING A DEDICATED REPAYMENT SOURCE FOR THE LOAN, ACDES

[2024-278](#)

RESOLUTION APPROVING FINANCIAL TRANSACTIONS FOR THE COUNTY, FINA

Old Business/New Business

Public Participation

Adjournment