



# AGENDA

## Regular

**June 04, 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 30, 2024 Regular Session Minutes and the June 4, 2024 Regular Agenda as presented today

[2024-279](#) RESOLUTION HOLDING EXECUTIVE SESSION – PERSONNEL, EMPLOYMENT 121.22(G)(1)

[2024-280](#) RESOLUTION RECEIVING BIDS AND AWARDING TO MONTROSE FORD, LLC FOR THE PURCHASE OF FIVE (5) VEHICLES, FOR USE BY THE DEPARTMENT OF ENVIRONMENTAL SERVICES

[2024-281](#) RESOLUTION RECEIVING BIDS AND AWARDING FOR CONTRACT A: SOUTH RIVER ROAD WATERLINE EXTENSION PHASE I, TO KLINGINSMITH CONSTRUCTION CO, CONNEAUT OHIO, FOR A WSRLA FUNDED PROJECT, ACDES

[2024-282](#) RESOLUTION RECEIVING BIDS AND AWARDING FOR CONTRACT B: BISHOP ROAD WATERLINE EXTENSION PHASE I, TO POLLARD LAND SERVICES, INC., GIRARD, PA, FOR A WSRLA FUNDED PROJECT, ACDES

[2024-283](#) RESOLUTION AUTHORIZING FY25 YOUTH SERVICES GRANT AGREEMENT AND FUNDING APPLICATION WITH THE OHIO DEPARTMENT OF YOUTH SERVICES (ODYS) FY 2025, JUVENILE COURT

[2024-284](#) RESOLUTION APPROVING AN AGREEMENT WITH OHIO REGIONAL DEVELOPMENT CORPORATION FOR PROFESSIONAL CONSULTANT SERVICES FOR THE LEAD SAFE OHIO GRANT PROGRAM (LSO) PY2023, PLANNING AND DEVELOPMENT

[2024-285](#) RESOLUTION APPROVING AMENDMENT TO CONTRACT FOR DEBT MANAGEMENT OF ASHTABULA COUNTY FUNDS WITH FIFTH ASSET, INC. DBA DEBTBOOK, AUDITOR'S OFFICE

[2024-286](#) RESOLUTION AUTHORIZING THE ASHTABULA COUNTY SHERIFF TO PURCHASE A 2024 DODGE DURANGO

[2024-287](#) RESOLUTION RECEIVING AND PRE-QUALIFYING STATEMENTS OF QUALIFICATIONS FOR ARCHITECTURAL/ENGINEERING SERVICES FOR ASHTABULA COUNTY, JUNE 23, 2024 THROUGH JUNE 22, 2025

[2024-288](#) RESOLUTION AUTHORIZING INCREASE IN ANNUAL CREDIT CARD USAGE LIMIT FOR THE ASHTABULA COUNTY PLANNING AND DEVELOPMENT OFFICE, IN ACCORDANCE WITH THE ASHTABULA COUNTY CREDIT CARD USAGE POLICY, SECTION 8.10 OF THE ASHTABULA COUNTY PERSONNEL MANUAL

[2024-289](#) RESOLUTION REAPPOINTING MEMBERS TO THE ASHTABULA COUNTY CONVENTION FACILITIES AUTHORITY

[2024-290](#) RESOLUTION DECLARING FURNITURE OBSOLETE AND AUTHORIZING ITS DISPOSAL, SHERIFF'S (CEAAC)

[2024-291](#) RESOLUTION APPROVING A WORK AUTHORIZATION WITH CT CONSULTANTS, INC. FOR THE SOUTH RIVER ROAD WATERLINE EXTENSION PROJECT, ACDES

[2024-292](#) RESOLUTION APPROVING FINANCIAL TRANSACTIONS FOR THE COUNTY, FINA

Old Business/New Business

Public Participation

Adjournment