



AGENDA

Agenda

June 11, 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 June 4, 2024 Regular Session Minutes and the June 11, 2024 Regular Agenda as presented today

[2024-293](#) RESOLUTION ORDERING PUBLICATION AND REQUESTS FOR PROPOSALS FOR INDEPENDENCE AND WELLNESS; HOME DELIVERED MEALS; PERSONAL CARE AND TRANSPORTATION SENIOR SERVICE PROGRAMS, ACDJFS

[2024-294](#) RESOLUTION AWARDED BID TO DECLAN CONSTRUCTION INC. FOR THE INTERIOR RENOVATION/ALTERATION PROJECT FOR ASHTABULA COUNTY VETERAN SERVICES COMMISSION, LOCATED AT 1709 E. PROSPECT RD. ASHTABULA TOWNSHIP

[2024-295](#) RESOLUTION AWARDED BID TO DAWN INCORPORATED FOR THE COURTHOUSE CAMPUS FLOORING REPLACEMENT PROJECT, ASHTABULA COUNTY BOARD OF COMMISSIONERS

[2024-296](#) RESOLUTION APPROVING AMENDMENT TO CONTRACT WITH KONE, INC. FOR ELEVATOR MAINTENANCE SERVICE

[2024-297](#) RESOLUTION APPROVING AMENDMENT TO THE GRANT AGREEMENT BETWEEN THE OHIO DEPARTMENT OF DEVELOPMENT AND THE BOARD OF COMMISSIONERS FOR THE SPECIAL PROJECTS GRANT, ACDES

[2024-298](#) RESOLUTION APPROVING LEASE AGREEMENT BY AND BETWEEN THE ASHTABULA COUNTY COMMISSIONERS AND THE ASHTABULA COUNTY BOARD OF DEVELOPMENTAL DISABILITIES (DD) FOR PROPERTY LOCATED AT 2505 SOUTH RIDGE ROAD EAST, ASHTABULA)

[2024-299](#) RESOLUTION AUTHORIZING THE ISSUANCE OF COUNTY CREDIT CARDS TO THE ASHTABULA COUNTY HEALTH DEPARTMENT, AS OUTLINED IN THE ASHTABULA COUNTY CREDIT CARD USAGE POLICY, SECTION 8.10 OF THE ASHTABULA COUNTY PERSONNEL MANUAL AND IN ACCORDANCE WITH THE ASHTABULA COUNTY HEALTH DEPARTMENT CREDIT CARD POLICY

[2024-300](#) RESOLUTION APPROVING DETAILED CONSTRUCTION PLANS FOR PHASE II OF THE SOUTH RIVER ROAD WATERLINE IMPROVEMENT PROJECT, HARPERSFIELD TOWNSHIP

[2024-301](#) RESOLUTION APPROVING FINANCIAL TRANSACTIONS FOR THE COUNTY, FINA

Old Business/New Business

Public Participation

Adjournment