



# AGENDA

## Agenda

**June 20, 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 11, 2024 Regular Session Minutes and the June 20, 2024 Regular Agenda as presented today

- [2024-302](#) RESOLUTION APPROVING MAINTENANCE AGREEMENT WITH PRIORITY DISPATCH FOR TRAINING FOR DISPATCH, EMERGENCY MANAGEMENT AGENCY
- [2024-303](#) RESOLUTION APPROVING A CONTRACT WITH DECLAN CONSTRUCTION INC. FOR THE INTERIOR RENOVATION/ALTERATION PROJECT FOR THE ASHTABULA COUNTY VETERAN SERVICES COMMISSION, LOCATED AT 1709 E. PROSPECT ROAD, ASHTABULA TOWNSHIP
- [2024-304](#) RESOLUTION AUTHORIZING ASHTABULA COUNTY BOARD OF COMMISSIONERS AND ACDES TO ENTER INTO A WATER AND WASTEWATER INFRASTRUCTURE PROGRAM GRANT (WWIP) AGREEMENT ON BEHALF OF ASHTABULA COUNTY FOR BISHOP ROAD WATERLINE EXTENSION PROJECT, ACDES
- [2024-305](#) RESOLUTION APPROVING THE CONSTRUCTION CONTRACT BETWEEN WINWATER OF AKRON AND ASHTABULA COUNTY FOR THE AMI METER PROJECT, ACDES
- [2024-306](#) RESOLUTION APPROVING A CONTRACT WITH RONYAK PAVING INC. FOR FOOTVILLE RICHMOND ROAD CH 12 PHASE I SECTION F-H AND PHASE II SECTION D-F ROAD FOR CRACK AND SEAT AND PAVING PROJECT FOR THE COUNTY HIGHWAY/ENGINEER DEPARTMENT, QUOTATION # 318
- [2024-307](#) RESOLUTION APPROVING CHANGE ORDER NUMBER 2 WITH NORTH COAST DESIGN BUILD, LLC FOR THE ADDITIONS AND ALTERATIONS PROJECT AT THE ASHTABULA COUNTY JOB AND FAMILY SERVICES (ACJFS)
- [2024-308](#) RESOLUTION DECLARING FURNITURE OBSOLETE AND AUTHORIZING ITS DISPOSAL, AUDITOR'S OFFICE
- [2024-309](#) RESOLUTION ACCEPTING ANNUAL REPORT OF ASHTABULA COUNTY JUVENILE COURT FOR 2023
- [2024-310](#) RESOLUTION CERTIFYING DELINQUENT WATER CONSUMPTION CHARGES TO THE COUNTY AUDITOR FOR 2023 TAXES TO BE COLLECTED IN 2024
- [2024-311](#) RESOLUTION CERTIFYING DELINQUENT SEWER CONSUMPTION CHARGES TO THE COUNTY AUDITOR FOR 2023 TAX YEAR TO BE COLLECTED IN 2024

[2024-312](#)

RESOLUTION APPROVING DETAILED CONSTRUCTION PLANS FOR PHASE II OF THE BISHOP ROAD WATERLINE IMPROVEMENT PROJECT, HARPERSFIELD TOWNSHIP, ACDES

[2024-313](#)

RESOLUTION APPROVING FINANCIAL TRANSACTIONS FOR THE COUNTY, FINA

Old Business/New Business

Public Participation

Adjournment