



# AGENDA

## Agenda

**June 25, 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 20, 2024 Regular Session Minutes and the June 25, 2024 Regular Agenda as presented today

[2024-314](#) RESOLUTION AWARDED QUOTATIONS AND AUTHORIZING THE DEPARTMENT OF PLANNING AND DEVELOPMENT TO ENTER INTO AN AGREEMENT WITH DANA DAUGHTERS EXCAVATING CO. LLC. FOR HOUSEHOLD SEWAGE TREATMENT SYSTEM (HSTS), WATER POLLUTION CONTROL LOAN FUND (WPCLF)

[2024-315](#) RESOLUTION APPROVING CONTRACT WITH THE SHERWIN WILLIAMS COMPANY FOR TRAFFIC PAINT, ENGINEER'S OFFICE

[2024-316](#) RESOLUTION APPROVING THE CDBG ECONOMIC DEVELOPMENT REVOLVING LOAN FUND ADMINISTRATION AGREEMENT WITH THE OHIO DEPARTMENT OF DEVELOPMENT, 503 CORP

[2024-317](#) RESOLUTION AUTHORIZING THE FILING OF THE GRANT APPLICATION TO DELTA DENTAL, ASHTABULA COUNTY COMMISSIONERS

[2024-318](#) RESOLUTION AUTHORIZING INCREASE IN ANNUAL CREDIT CARD USAGE LIMIT FOR THE ASHTABULA COUNTY CLERK OF COURTS OFFICE, IN ACCORDANCE WITH THE ASHTABULA COUNTY CREDIT CARD USAGE POLICY, SECTION 8.10 OF THE ASHTABULA COUNTY PERSONNEL MANUAL

[2024-319](#) RESOLUTION DECLARING A REAL AND PRESENT EMERGENCY EXISTS DUE TO A WATERLINE BREAK AT THE INTERSECTION OF SR 534 AND SR 307 ROUND-A BOUT, HARPERSFIELD TOWNSHIP

[2024-320](#) RESOLUTION APPROVING FINANCIAL TRANSACTIONS FOR THE COUNTY, FINA

Old Business/New Business

Public Participation

Adjournment