



# AGENDA

## Regular

July 02, 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 25, 2024 Regular Session Minutes and the July 2, 2024 Regular Agenda as presented today

[2024-321](#) RESOLUTION HOLDING EXECUTIVE SESSION – PERSONNEL, DISCIPLINE 121.22(G)(1)

[2024-322](#) RESOLUTION APPROVING A CONTRACT WITH DAWN INCORPORATED FOR THE COURTHOUSE CAMPUS FLOORING REPLACEMENT PROJECT, ASHTABULA COUNTY BOARD OF COMMISSIONERS

[2024-323](#) RESOLUTION AUTHORIZING INCREASE IN ANNUAL CREDIT CARD USAGE LIMIT FOR THE ASHTABULA COUNTY BOARD OF DEVELOPMENTAL DISABILITIES, IN ACCORDANCE WITH THE ASHTABULA COUNTY CREDIT CARD USAGE POLICY, SECTION 8.10 OF THE ASHTABULA COUNTY PERSONNEL MANUAL

[2024-324](#) RESOLUTION DECLARING FURNITURE/EQUIPMENT OBSOLETE AND AUTHORIZING ITS DISPOSAL, PLANNING AND DEVELOPMENT

[2024-325](#) RESOLUTION APPROVING FINANCIAL TRANSACTIONS FOR THE COUNTY, FINA

Old Business/New Business

Public Participation

Adjournment