



AGENDA

Agenda

August 07, 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 July 30, 2024 Regular Session Minutes and the August 7, 2024 Regular Agenda as presented today

[2024-370](#) RESOLUTION APPROVING HOLDING REGULAR SESSIONS OF THE ASHTABULA COUNTY BOARD OF COMMISSIONERS AT VARIOUS LOCATIONS

[2024-371](#) RESOLUTION ACCEPTING GRANT FROM DELTA DENTAL, ASHTABULA COUNTY COMMISSIONERS

[2024-372](#) RESOLUTION AUTHORIZING THE FILING OF A GRANT APPLICATION TO THE OHIO OFFICE OF CRIMINAL JUSTICE SERVICES FOR JAG GRANT FUNDING, ASHTABULA COUNTY SHERIFF'S OFFICE

[2024-373](#) RESOLUTION ENTERING UPON THE JOURNAL AN ORDER OF THE COURT OF COMMON PLEAS AUTHORIZING THE ASHTABULA COUNTY BOARD OF COMMISSIONERS TO RETAIN THE SERVICES OF MONTGOMERY JONSON LLP, IN ORDER TO REPRESENT ASHTABULA COUNTY COMMON PLEAS JUDGE THOMAS E. HARRIS IN THE COMPLAINT FILED BY THE ASHTABULA COUNTY PROSECUTING ATTORNEY, COLLEEN M. O'TOOLE

[2024-374](#) RESOLUTION APPROVING DETAILED CONSTRUCTION PLANS FOR THE PELTON ROAD WATERLINE IMPROVEMENT PROJECT, AUSTINBURG TOWNSHIP, ACDES

[2024-375](#) RESOLUTION ORDERING PUBLICATION AND BIDS FOR THE BOOSTER STATION AND LENOX NEW LYME WATERLINE EXTENSION PROJECT, WSRLA AND ODNR-H20HIO FUNDED PROJECTS, ACDES

[2024-376](#) RESOLUTION APPROVING FINANCIAL TRANSACTIONS FOR THE COUNTY, FINA

[2024-377](#) RESOLUTION REAPPOINTING MEMBERS TO THE ASHTABULA COUNTY PORT AUTHORITY

Old Business/New Business

Public Participation

Adjournment