



# AGENDA

## Agenda

August 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 August 13, 2024 Regular Session Minutes and the August 20, 2024 Regular Agenda as presented today

[2024-388](#)

RESOLUTION APPROVING SEWER AND WATER BUILDERS LICENSE FOR SITE DEVELOPMENT SERVICES LLC, SEWA

[2024-389](#)

RESOLUTION AMENDING RESOLUTION NUMBER 2024-375 ORDERING PUBLICATION AND BIDS FOR THE BOOSTER STATION AND LENOX NEW LYME WATERLINE EXTENSION PROJECT, WSRLA AND ODNR-H2OHIO FUNDED PROJECTS, ACDES

[2024-390](#)

RESOLUTION APPROVING FINANCIAL TRANSACTIONS FOR THE COUNTY, FINA

[2024-391](#)

RESOLUTION REPLACING ALL PRIOR RESOLUTIONS REGARDING THE ASHTABULA COUNTY – TRANSIENT LODGING (BED) EXCISE TAX REGULATIONS Passed 1991-451 Amended 1991-825, 1996-1687, 2002-221; 2002-924, 2013-202, 2022-112

Old Business/New Business

Public Participation

Adjournment