



AGENDA

Agenda

September 05, 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 27, 2024 Regular Session Minutes and the September 5, 2024 Regular Agenda as presented today

[2024-407](#)

RESOLUTION HOLDING EXECUTIVE SESSION – PROPERTY ACQUISITION: 121.22(G)(2)

[2024-408](#)

RESOLUTION AWARDING QUOTATIONS AND AUTHORIZING THE DEPARTMENT OF PLANNING AND DEVELOPMENT TO ENTER INTO AN AGREEMENT WITH BOCZAR EXCAVATING FOR HOUSEHOLD SEWAGE TREATMENT SYSTEM (HSTS), WATER POLLUTION CONTROL LOAN FUND (WPCLF)

[2024-409](#)

RESOLUTION RECEIVING AND AWARDING PROPOSALS FOR TEMPORARY ASSISTANCE FOR NEEDY FAMILIES (TANF) PROGRAM, TITLE XX SOCIAL SERVICE AND TRANSPORTATION PROGRAMS, ACJFS

[2024-410](#)

RESOLUTION ACCEPTING THE GRANT FROM THE OHIO OFFICE OF CRIMINAL JUSTICE SERVICES FOR THE CRIME ENFORCEMENT AGENCY OF ASHTABULA COUNTY (CEAAC), 2024 -RO-ETF-R550

[2024-411](#)

RESOLUTION APPROVING TITLE XX SERVICES CONTRACT AMENDMENT FOR ASHTABULA COUNTY COMMUNITY ACTION AGENCY, ACJFS CONTRACT NO. 24-2001-XX

[2024-412](#)

RESOLUTION APPROVING AGREEMENT WITH OSU EXTENSION FOR SPACE USAGE

[2024-413](#)

RESOLUTION APPROVING CHANGE ORDER NUMBER 1 WITH DAWN INCORPORATED FOR THE COURTHOUSE CAMPUS FLOORING REPLACEMENT PROJECT AT THE ASHTABULA COUNTY COURTHOUSE COMPLEX

[2024-414](#)

RESOLUTION APPOINTING MEMBER TO THE AIRPORT ZONING BOARD OF APPEALS

[2024-415](#)

RESOLUTION APPOINTING ALTERNATES FOR THE BOARD OF COMMISSIONERS TO THE ASHTABULA COUNTY PLANNING COMMISSION

[2024-416](#)

RESOLUTION INCREASING THE COMPENSATION OF THE ASHTABULA COUNTY VETERANS SERVICE BOARD MEMBERS

[2024-417](#)

RESOLUTION APPROVING HOLDING REGULAR SESSION OF THE ASHTABULA COUNTY BOARD OF COMMISSIONERS AT ANOTHER LOCATION

[2024-418](#)

RESOLUTION APPROVING THE RE-PLAT HARPER VALLEY PRESERVE, WHERE A SUBDIVISION OF 0.1857 ACRES SPLIT FROM PP# 22-013-00-017-00 IS BEING COMBINED WITH SUBLOT 5, CREATING NEW SUBLOT 5A

[2024-419](#)

RESOLUTION APPROVING THE PURCHASE OF A VEHICLE BY THE ASHTABULA COUNTY DEPARTMENT OF ENVIRONMENTAL SERVICES

[2024-420](#)

RESOLUTION APPROVING SEWER AND WATER BUILDERS LICENSE FOR BARNES EARTH AND TURF LLC, SEWA

[2024-421](#)

RESOLUTION APPROVING FINANCIAL TRANSACTIONS FOR THE COUNTY, FINA

[2024-422](#)

RESOLUTION HOLDING EXECUTIVE SESSION – PERSONNEL, COMPENSATION 121.22(G)(1)

Old Business/New Business

Public Participation

Adjournment