



# AGENDA

## Agenda

**September 10, 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 September 5, 2024 Regular Session Minutes and the September 10, 2024 Regular Agenda as presented today

[2024-423](#)

RESOLUTION APPROVING CHANGE ORDER NUMBER 2 WITH KLINGINSMITH ENTERPRISES, INC. AND ASHTABULA COUNTY FOR SOUTH RIVER ROAD WATERLINE EXTENSION PHASE I, ACDES

[2024-424](#)

RESOLUTION AUTHORIZING THE POSTING OF UNUSED OR OBSOLETE EQUIPMENT ON THE COUNTY'S WEBSITE FOR PUBLIC SALE ON THE ONLINE AUCTION, IT SERVICES

[2024-425](#)

RESOLUTION APPOINTING GREGORY HOUSEL TO THE ASHTABULA COUNTY PORT AUTHORITY

[2024-426](#)

RESOLUTION RECEIVING PROPOSAL AND SETTING DATE AND TIME FOR PUBLIC HEARING ON PROPOSAL OF THE COUNTY RECORDER FOR FUNDS GENERATED FOR THE ACQUISITION OR MAINTENANCE OF TECHNOLOGY OR OTHER EQUIPMENT OR FOR CONTRACT SERVICES FOR 2025

[2024-427](#)

RESOLUTION APPROVING FINANCIAL TRANSACTIONS FOR THE COUNTY, FINA

Old Business/New Business

Public Participation

Adjournment