



AGENDA

Regular

September 26, 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 17, 2024 Regular Session Minutes and the September 26, 2024 Regular Agenda as presented today

[2024-443](#)

RESOLUTION AUTHORIZING THE FILING OF THE GRANT APPLICATION TO THE DEPARTMENT OF HOMELAND SECURITY AND STATE AND LOCAL CYBERSECURITY GRANT PROGRAM, ASHTABULA COUNTY COMMISSIONERS

[2024-444](#)

RESOLUTION AUTHORIZING AMENDMENT TO KONICA MINOLTA BUSINESS SOLUTIONS U.S.A., INC. AND ASHTABULA COUNTY CLERK OF COURTS

[2024-445](#)

RESOLUTION APPROVING TANF SERVICES CONTRACT AMENDMENT FOR THE BEATITUDE HOUSE TRANSITIONAL HOUSING PROGRAM, ACJFS CONTRACT NO. 24-1003-TANF

[2024-446](#)

RESOLUTION APPROVING THIRD PARTY AGREEMENT BY AND BETWEEN THE ASHTABULA COUNTY BOARD OF COMMISSIONERS, GENEVA CITY, AND CMG CONTRACTING, LLC. FOR PY23 CDBG – GENEVA CITY SENIOR CENTER ADA IMPROVEMENT IN GENEVA CITY - CDBG ALLOCATION THROUGH THE DEPARTMENT OF PLANNING AND DEVELOPMENT

[2024-447](#)

RESOLUTION APPROVING FINANCIAL TRANSACTIONS FOR THE COUNTY, FINA

[2024-448](#)

RESOLUTION HOLDING HEARING ON THE PROPOSED VACATION OF A PORTION OF GRANDVIEW AVENUE IN ANDOVER TOWNSHIP BY ANDOVER TOWNSHIP TRUSTEE PETITION

Old Business/New Business

Public Participation

Adjournment