



# AGENDA

## Regular

October 01, 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 26, 2024 Regular Session Minutes and the October 1, 2024 Regular Agenda as presented today

[2024-449](#)

RESOLUTION AUTHORIZING THE ISSUANCE OF COUNTY CREDIT CARDS TO ASHTABULA COUNTY WELLNESS, AS OUTLINED IN THE ASHTABULA COUNTY CREDIT CARD USAGE POLICY, SECTION 8.10 OF THE ASHTABULA COUNTY PERSONNEL MANUAL

[2024-450](#)

RESOLUTION APPROVING HOLDING REGULAR SESSION OF THE ASHTABULA COUNTY BOARD OF COMMISSIONERS AT LENOX TOWNSHIP

[2024-451](#)

RESOLUTION RECEIVING MCKINSEY SUBDIVISION SETTLEMENT PAYMENT FROM THE LOCAL GOVERNMENT SHARE OF THE OPIOID SETTLEMENT AND DEPOSITING INTO THE 2004 OPIOID SETTLEMENT FUND

[2024-452](#)

RESOLUTION DECLARING IMPROVEMENTS TO CERTAIN TRACTS OF REAL PROPERTY TO BE A PUBLIC PURPOSE, DESCRIBING THE PUBLIC IMPROVEMENTS TO BE MADE TO DIRECTLY BENEFIT THOSE TRACTS, REQUIRING THE OWNERS THEREOF TO MAKE SERVICE PAYMENTS IN LIEU OF TAXES, AND ESTABLISHING AN ACCOUNT IN THE COUNTY'S REDEVELOPMENT TAX EQUIVALENT FUND FOR THE DEPOSIT OF SUCH SERVICE PAYMENTS, AND RELATED AUTHORIZATIONS PURSUANT TO SECTIONS 5709.77 THROUGH 5709.83, et seq. OF THE OHIO REVISED CODE AND DECLARING AN EMERGENCY

[2024-453](#)

RESOLUTION ACCEPTING RESIGNATION TO THE ASHTABULA COUNTY SENIOR SERVICES LEVY ADVISORY BOARD

[2024-454](#)

RESOLUTION APPROVING CHANGE ORDERS ONE THROUGH FOUR FOR DECLAN CONSTRUCTION INC. FOR THE INTERIOR RENOVATION/ALTERATION PROJECT FOR THE ASHTABULA COUNTY VETERAN SERVICES COMMISSION, LOCATED AT 1709 E. PROSPECT RD. ASHTABULA TOWNSHIP

[2024-455](#)

RESOLUTION APPROVING GRANT AGREEMENT BETWEEN APPALACHIAN REGIONAL COMMISSION AND ASHTABULA COUNTY FOR PALMER AVENUE SEWAGE RETENTION BASIN AND PUMP STATION IMPROVEMENT PROJECT, ARC CONTRACT NO. OH-21970-2024

[2024-456](#)

RESOLUTION APPROVING THE DETAILED CONSTRUCTION PLANS FOR JEFFERSON BOOSTER STATION REPLACEMENT PROJECT, AUSTINBURG TOWNSHIP, ACDES

[2024-457](#) RESOLUTION APPROVING SEWER AND WATER BUILDERS LICENSE FOR RMT EXCAVATING INC., SEWA

[2024-458](#) RESOLUTION ACCEPTING SECOND AMENDMENT FOR 2024 TO THE CERTIFICATE OF ESTIMATED RESOURCES FOR ASHTABULA COUNTY, FINA

[2024-459](#) RESOLUTION APPROVING FINANCIAL TRANSACTIONS FOR THE COUNTY, FINA

[2024-460](#) RESOLUTION HOLDING HEARING ON ASHTABULA COUNTY RECORDER'S PROPOSAL FOR RECORDER'S TECHNOLOGY FUND FOR 2025

[2024-461](#) RESOLUTION ESTABLISHING FUND TO BE KNOWN AS THE VOCA-CLEVELAND RAPE CRISIS CENTER GRANT FUND NUMBER 2246

[2024-462](#) RESOLUTION ESTABLISHING FUND TO BE KNOWN AS THE VOCA- VIOLENCE AGAINST WOMEN ACT GRANT, FUND NUMBER 2247

[2024-463](#) RESOLUTION HOLDING EXECUTIVE SESSION–COLLECTIVE BARGAINING: 121.22(G)(4)

Old Business/New Business

Public Participation

Adjournment