



# AGENDA

## Agenda

**October 17, 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 October 8, 2024 Regular Session Minutes, the October 16, 2024 Special Session Minutes and the October 17, 2024 Regular Agenda as presented today

[2024-483](#)

RESOLUTION AUTHORIZING ASHTABULA COUNTY ENGINEER'S OFFICE TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IIN THE OHIO PUBLIC WORKS COMMISSION (OPWC) PROJECT GRANT/LOAN AGREEMENT, STATE CAPITAL IMPROVEMENTS PROGRAM, JOBEY/LAFEVER DRAINAGE IMPRPOVEMENTS AND BROWN AND CLAY RESURFACING PROJECT.

[2024-484](#)

RESOLUTION APPROVING DETAILED CONSTRUCTION PLANS FOR THE PALMER AVENUE TANK REHABILITATION PROJECT, ASHTABULA TOWNSHIP, ACDES

[2024-485](#)

RESOLUTION APPROVING A CONTRACT BETWEEN THE ASHTABULA COUNTY COMMISSIONERS AND THE ASHTABULA COUNTY ENGINEER'S FOR SNOWPLOWING/SNOW REMOVAL SERVICES FOR THE 2024-2025 SEASON

[2024-486](#)

RESOLUTION AUTHORIZING INCREASE IN ANNUAL CREDIT CARD USAGE LIMIT FOR THE ASHTABULA COUNTY COMMISSIONERS OFFICE, IN ACCORDANCE WITH THE ASHTABULA COUNTY CREDIT CARD USAGE POLICY, SECTION 8.10 OF THE ASHTABULA COUNTY PERSONNEL MANUAL

[2024-487](#)

RESOLUTION APPROVING FINANCIAL TRANSACTIONS FOR THE COUNTY, FINA

Old Business/New Business

Public Participation

Adjournment