



# AGENDA

## Agenda

October 22, 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 17, 2024 Regular Session Minutes and the October 22, 2024 Regular Agenda as presented today

[2024-488](#) RESOLUTION ORDERING PUBLICATION AND BIDS FOR THE FOOD TRUCK VEHICLE - LODGE AND CONFERENCE CENTER AT GENEVA STATE PARK

[2024-489](#) RESOLUTION ORDERING PUBLICATION AND BIDS FOR THE SALE OF COUNTY OWNED REAL ESTATE LOCATED AT 3816 DONAHOE DRIVE, ASHTABULA TOWNSHIP

[2024-490](#) RESOLUTION ORDERING PUBLICATION AND BIDS FOR THE PALMER AVENUE TANK REHABILITATION PROJECT, ARC AND WSRLA FUNDED PROJECT, ACDES

[2024-491](#) RESOLUTION APPROVING SERVICES AGREEMENT BETWEEN LAKE COUNTY COURT OF COMMON PLEAS, JUVENILE DIVISION AND ASHTABULA COUNTY COURT OF COMMON PLEAS, JUVENILE DIVISION

[2024-492](#) RESOLUTION APPROVING PROFESSIONAL SERVICES AGREEMENT CHANGE ORDER NUMBER 1 WITH ONYX CREATIVE FOR THE INTERIOR RENOVATION/ALTERATION PROJECT FOR THE ASHTABULA COUNTY VETERAN SERVICES COMMISSION, LOCATED AT 1709 E. PROSPECT RD. ASHTABULA TOWNSHIP

[2024-493](#) RESOLUTION APPROVING CHANGE ORDER NUMBER SEVEN WITH DECLAN CONSTRUCTION INC. FOR THE INTERIOR RENOVATION/ALTERATION PROJECT FOR THE ASHTABULA COUNTY VETERAN SERVICES COMMISSION, LOCATED AT 1709 E. PROSPECT RD. ASHTABULA TOWNSHIP

[2024-494](#) RESOLUTION APPROVING PROPOSAL OF RECORDER FOR THE ACQUISITION OR MAINTENANCE OF MICROGRAPHIC, OTHER EQUIPMENT AND CONTRACT SERVICES, AKA RECORDER'S TECHNOLOGY FUND FOR 2024

[2024-495](#) RESOLUTION AUTHORIZING ADDITIONAL USERS FOR THE ASHTABULA COUNTY HEALTH DEPARTMENT, IN ACCORDANCE WITH THE ASHTABULA COUNTY CREDIT CARD USAGE POLICY, SECTION 8.10 OF THE ASHTABULA COUNTY PERSONNEL MANUAL

[2024-496](#) RESOLUTION APPROVING FINANCIAL TRANSACTIONS FOR THE COUNTY, FINA

Old Business/New Business

Public Participation

Adjournment

