



AGENDA

Regular

November 05, 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 29, 2024 Regular Session and the November 4, 2024 Special Session minutes and the November 5, 2024 Regular Agenda as presented today

[2024-504](#) RESOLUTION ENTERING GRANT AGREEMENT WITH DELTA DENTAL FOUNDATION, ASHTABULA COUNTY COMMISSIONERS

[2024-505](#) RESOLUTION AMENDING AND RESTATING THE PROCUREMENT POLICY FOR ASHTABULA COUNTY

[2024-506](#) RESOLUTION REAPPOINTING ERIC FINK TO THE NORTHEAST OHIO COMMUNITY ALTERNATIVE PROGRAM (NEOCAP) FACILITY GOVERNING BOARD

[2024-507](#) RESOLUTION APPROVING RELEASE OF CDBG/HOME PROGRAM MORTGAGE, DEPARTMENT OF PLANNING AND DEVELOPMENT

[2024-508](#) RESOLUTION APPROVING CHANGE ORDERS ONE AND TWO WITH R.L. HILL MANAGEMENT, INC. FOR THE INTERIOR RENOVATION/ALTERATION PROJECT FOR THE ASHTABULA COUNTY CHILDREN SERVICES BOARD BUILDING, LOCATED AT 3914 C COURT, ASHTABULA TOWNSHIP

[2024-509](#) RESOLUTION AUTHORIZING THE POSTING OF UNUSED OR OBSOLETE EQUIPMENT ON THE COUNTY'S WEBSITE FOR PUBLIC SALE AND DECLARING EQUIPMENT OBSOLETE, MHRS BOARD

[2024-510](#) RESOLUTION AUTHORIZING THE ASHTABULA COUNTY COMMISSIONERS TO PREPARE AND SUBMIT AN APPLICATION TO OPWC FOR THE ASHCRAFT WWTP AERATION AND CLARIFIER TRAIN REPLACEMENT PROJECT AND TO ENTER INTO ANY AGREEMENTS RELATED THEREOF, ACDES

[2024-511](#) RESOLUTION AUTHORIZING THE ASHTABULA COUNTY COMMISSIONERS TO PREPARE AND SUBMIT AN APPLICATION TO ARC FOR THE LENOX NEW LYME WATERLINE EXTENSION PHASE 2 - JEFFERSON BOOSTER STATION REPLACEMENT PROJECT AND TO ENTER INTO ANY AGREEMENTS RELATED THEREOF AND EXECUTE CONTRACTS AS REQUIRED, ACDES

[2024-512](#) RESOLUTION APPROVING FINANCIAL TRANSACTIONS FOR THE COUNTY, FINA

Old Business/New Business

Public Participation

Adjournment

