



AGENDA

Agenda

November 14, 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 November 5, 2024 Regular Session Minutes, the November 8, 2024 Special Session Minutes and the November 14, 2024 Regular Agenda as presented today

[2024-514](#) RESOLUTION APPROVING FIRST AMENDMENT TO THE STATE OF OHIO, LEAD SAFE OHIO PROGRAM GRANT AGREEMENT, STATE AND LOCAL FISCAL RECOVERY FUNDS (SLFRF)

[2024-515](#) RESOLUTION APPROVING FIRST AMENDMENT TO THE MANAGEMENT AGREEMENT WITH DNC PARKS & RESORTS AT GENEVA STATE PARK, LLC

[2024-516](#) RESOLUTION APPROVING THE AMENDMENT TO THE AGREEMENT BETWEEN THE COUNTY OF ASHTABULA, OHIO AND THE CITY OF ASHTABULA, OHIO FOR WASTEWATER CONVEYANCE, TREATMENT AND DISPOSAL

[2024-517](#) RESOLUTION TRANSFERRING FUNDS FROM ASHTABULA COUNTY JOB & FAMILY SERVICES TO THE ASHTABULA COUNTY CHILDREN SERVICES BOARD, ACJFS

[2024-518](#) RESOLUTION APPROVING RELEASE OF CDBG/HOME PROGRAM MORTGAGE, DEPARTMENT OF PLANNING AND DEVELOPMENT

[2024-519](#) RESOLUTION APPROVING RELEASE OF CDBG/HOME PROGRAM MORTGAGE, DEPARTMENT OF PLANNING AND DEVELOPMENT

[2024-520](#) RESOLUTION APPROVING FINANCIAL TRANSACTIONS FOR THE COUNTY, FINA

[2024-521](#) RESOLUTION HOLDING HEARING ON THE 2025 JUVENILE COURT, PROBATE COURT, AND RESOURCE CENTER BUDGET REQUEST

[2024-522](#) RESOLUTION HOLDING EXECUTIVE SESSION–COLLECTIVE BARGAINING: 121.22(G)(4)

Old Business/New Business

Public Participation

Adjournment