



# AGENDA

## Agenda

**November 19, 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 14, 2024 Regular Session Minutes and the November 19, 2024 Regular Agenda as presented today

[2024-523](#)

RESOLUTION HOLDING EXECUTIVE SESSION – PROPERTY ACQUISITION: 121.22(G)(2)

[2024-524](#)

RESOLUTION APPROVING JOINT USE AGREEMENT BY AND BETWEEN ASHTABULA COUNTY AND THE LAKE ERIE COUNCIL, BOY SCOUTS OF AMERICAN INC.

[2024-525](#)

RESOLUTION APPROVING CONSULTING AGREEMENT WITH JH CONSULTING, LLC AND THE ASHTABULA COUNTY BOARD OF COMMISSIONERS FOR ASSISTANCE WITH THE MITIGATION PLAN, EMA

[2024-526](#)

RESOLUTION APPROVING A WORK AUTHORIZATION WITH CT CONSULTANTS, INC. FOR THE PALMER AVE TANK REHAB PROJECT

[2024-527](#)

RESOLUTION APPROVING TANF CCMEP SERVICES CONTRACT AMENDMENT FOR THE COMPREHENSIVE CASE MANAGEMENT & EMPLOYMENT PROGRAM, WITH THE ASHTABULA COUNTY TECHNICAL CAREER CENTER, ACDJFS CONTRACT NO. 24-5001-TANF

[2024-528](#)

RESOLUTION APPROVING INTERAGENCY AGREEMENT BETWEEN THE COUNTY OF ASHTABULA, ON BEHALF OF ASHTABULA COUNTY DEPARTMENT OF JOB & FAMILY SERVICES AND THE ASHTABULA COUNTY CHILDREN SERVICES BOARD, ACDJFS

[2024-529](#)

RESOLUTION APPROVING CHANGE ORDER NO. 1 WITH RONYAK PAVING FOR COUNTY PAVING 2024 ON FOOTVILLE-RICHMOND ROAD CH #12 PHASE I F-H AND PHASE II D-F QUOTE #318

[2024-530](#)

RESOLUTION APPROVING CHANGE ORDER NUMBER 2 WITH RUDZIC EXCAVATING, INC. AND ASHTABULA COUNTY FOR CARPENTER ROAD SANITARY SEWER OVERFLOW ELIMINATION PROJECT, ACDES

[2024-531](#)

RESOLUTION APPROVING CHANGE ORDER NUMBER 3 WITH RUDZIC EXCAVATING, INC. AND ASHTABULA COUNTY FOR CARPENTER ROAD SANITARY SEWER OVERFLOW ELIMINATION PROJECT, ACDES

[2024-532](#)

RESOLUTION TRANSFERRING FUNDS FROM CERTIFICATE OF TITLE ADMINISTRATION FUND TO COUNTY GENERAL FUND

[2024-533](#)

RESOLUTION APPROVING FINANCIAL TRANSACTIONS FOR THE COUNTY, FINA

[2024-534](#)

RESOLUTION HOLDING EXECUTIVE SESSION – CONFIDENTIAL MATTERS, 121.22(G)(5)A

[2024-535](#)

RESOLUTION APPROVING A MAINTENANCE AGREEMENT AND ESTABLISHING AN ESCROW ACCOUNT FOR THE HARPER VALLEY PRESERVE SUBDIVISION 2 LOCATED IN HARPERSFIELD TOWNSHIP, PLANNING & DEVELOPMENT

[2024-536](#)

RESOLUTION APPROVING THE FINAL PLAT OF HARPER VALLEY PRESERVE SUBDIVISION 2 IN HARPERSFIELD TOWNSHIP, PLANNING & DEVELOPMENT

Old Business/New Business

Public Participation

Adjournment