



# AGENDA

## Agenda

**November 26, 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 19, 2024 Regular Session Minutes and the November 26, 2024 Regular Agenda as presented today

[2024-537](#)

RESOLUTION AUTHORIZING ASHTABULA COUNTY BOARD OF COMMISSIONERS AND ACDES TO APPLY FOR, ACCEPT, AND ENTER INTO A WATER POLLUTION CONTROL LOAN FUND (WPCLF) AGREEMENT ON BEHALF OF ASHTABULA COUNTY FOR PALMER AVE PUMP STATION IMPROVEMENT PROJECT; AND DESIGNATING A DEDICATED REPAYMENT SOURCE FOR THE LOAN

[2024-538](#)

RESOLUTION APPROVING THE CONSTRUCTION CONTRACT BETWEEN UNION INDUSTRIAL INC. AND ASHTABULA COUNTY FOR THE LENOX NEW LYME WATERLINE EXTENSION PROJECT CONTRACT A, ACDES

[2024-539](#)

RESOLUTION APPROVING THE CONSTRUCTION CONTRACT BETWEEN KLINGINSMITH ENTERPRISES, INC. AND ASHTABULA COUNTY FOR THE LENOX NEW LYME WATERLINE EXTENSION PROJECT CONTRACT B, ACDES

[2024-540](#)

RESOLUTION APPOINTING MEMBERS TO THE TAX INCENTIVE REVIEW COUNCIL (TIRC) ESTABLISHED PURSUANT TO THE COMMUNITY REINVESTMENT AREA TAX INCENTIVE PROGRAM (CRA) FOR THE VILLAGE OF JEFFERSON

[2024-541](#)

RESOLUTION APPOINTING AND REMOVING MEMBERS TO THE ASHTABULA COUNTY COMMUNITY CORRECTIONS PLANNING BOARD

[2024-542](#)

RESOLUTION APPROVING FINANCIAL TRANSACTIONS FOR THE COUNTY, FINA

[2024-543](#)

RESOLUTION HOLDING EXECUTIVE SESSION–COLLECTIVE BARGAINING: 121.22(G)(4)

[2024-544](#)

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

Public Participation

Old Business/New Business

Adjournment