



AGENDA

Agenda

December 31, 2024

Kathryn L. Whittington, Commissioner
J.P. Ducro IV, President
Casey R. Kozlowski, Vice-President

Janet Discher, County Administrator
Lisa Hawkins, Clerk of the Board

Welcome and Roll Call

Pledge of Allegiance

[Minutes and Agenda Approval](#)

Approval of the December 24, 2024 Regular Session Minutes and the December 31, 2024 Regular Agenda as presented today

[2024-591](#)

RESOLUTION REJECTING PROPOSALS FOR RURAL BROADBAND SERVICES IN ASHTABULA COUNTY AND RE-ORDERING PUBLICATION AND REQUEST FOR PROPOSALS FOR RURAL BROADBAND SERVICES IN ASHTABULA COUNTY

[2024-592](#)

RESOLUTION ACCEPTING PROJECT FUNDING AGREEMENT WITH DIRECTION HOME OF EASTERN OHIO, INC. DESIGNEE OF OHIO DEPARTMENT OF AGING FOR OLDER AMERICANS TRANSIT FARE ASSISTANCE FOR THE ASHTABULA COUNTY TRANSPORTATION SYSTEM

[2024-593](#)

RESOLUTION APPROVING PURCHASE AND CUSTOMER AGREEMENT WITH VOLT, INC. AND ASHTABULA COUNTY FOR AI VIDEO INTELLIGENCE AT THE SHERIFF'S DEPARTMENT

[2024-594](#)

RESOLUTION APPOINTING PHIL CORDOVA TO THE ASHTABULA COUNTY PUBLIC DEFENDER COMMISSION

[2024-595](#)

RESOLUTION APPOINTING MARTHA GILLESPIE TO THE ASHTABULA COUNTY CHILDREN SERVICES BOARD

[2024-596](#)

RESOLUTION APPROVING FINANCIAL TRANSACTIONS FOR THE COUNTY, FINA

[2024-597](#)

RESOLUTION DESIGNATING AND APPOINTING SCOTT YAMAMOTO AS THE ACTING AUDITOR OF ASHTABULA COUNTY, OHIO, AND DESIGNATING SAID SCOTT YAMAMOTO TO PERFORM THE DUTIES OF SAID OFFICE (OHIO REVISED CODE, SECTION 305.02)

Old Business/New Business

Public Participation

Adjournment