



AGENDA

Special Agenda

January 07, 2025

J.P. Ducro IV, President
Casey R. Kozlowski, Vice-President
Kathryn L. Whittington, 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 January 4, 2024 Special Session Minutes and the January 7, 2025 Regular Agenda as presented today

- [2025-01](#) RESOLUTION ELECTING J. P. DUCRO IV AS PRESIDENT AND CASEY KOZLOWSKI AS VICE-PRESIDENT OF THE BOARD OF COMMISSIONERS FOR 2025
- [2025-02](#) RESOLUTION ESTABLISHING RULES AND SETTING DATES, TIMES AND NOTICE FOR THE REGULAR AND SPECIAL SESSIONS OF THE ASHTABULA COUNTY BOARD OF COMMISSIONERS FOR 2025
- [2025-03](#) RESOLUTION ADOPTING ROBERTS' RULES OF ORDER AS RULES OF PROCEDURE FOR COMMISSIONERS' MEETINGS FOR 2025
- [2025-04](#) RESOLUTION APPOINTING MEMBERS OF THE ASHTABULA COUNTY BOARD OF COMMISSIONERS TO VARIOUS BOARDS AND COMMITTEES FOR 2025
- [2025-05](#) RESOLUTION ORDERING COUNTY ENGINEER TO EMPLOY LABOR AND PROCEED BY FORCE ACCOUNT TO MAINTAIN AND REPAIR ROADS, BRIDGES AND CULVERTS, AND TO ERECT NECESSARY SIGNS IN ASHTABULA COUNTY FOR 2025
- [2025-06](#) RESOLUTION DESIGNATING THE OFFICIAL REPRESENTATIVE AND ALTERNATES FOR THE PURPOSE OF VOTING AT THE ANNUAL MEETING OF THE COUNTY COMMISSIONERS ASSOCIATION OF OHIO IN 2025
- [2025-07](#) RESOLUTION DESIGNATING THE OFFICIAL REPRESENTATIVE AND ALTERNATES FOR THE PURPOSE OF VOTING AT THE ANNUAL MEETING OF THE NATIONAL ASSOCIATION OF COUNTIES (NACo) IN 2025
- [2025-08](#) RESOLUTION APPOINTING REPRESENTATIVES TO THE EASTGATE REGIONAL COUNCIL OF GOVERNMENTS- GENERAL POLICY BOARD AND FINANCE FOR 2025
- [2025-09](#) RESOLUTION APPOINTING JANET DISCHER AS COUNTY ADMINISTRATOR FOR 2025
- [2025-10](#) RESOLUTION APPOINTING COUNTY ADMINISTRATOR JANET DISCHER AS EQUAL EMPLOYMENT OPPORTUNITY COORDINATOR AND DIRECTOR OF THE ECONOMIC DEVELOPMENT OFFICE FOR 2025
- [2025-11](#) RESOLUTION APPOINTING LISA HAWKINS AS COUNTY CLERK FOR 2025
- [2025-12](#) RESOLUTION AUTHORIZING APPOINTMENT OF CRYSTAL STURGILL AS ACTING ASHTABULA COUNTY BOARD OF COMMISSIONER'S CLERK FOR 2025

- [2025-13](#) RESOLUTION APPOINTING MICHELE MIHALICK AND RYAN COLBY AS CLERKS OF ASHTABULA COUNTY COURT- WESTERN AND EASTERN DIVISIONS FOR 2025
- [2025-14](#) RESOLUTION ADOPTING THE ASHTABULA COUNTY PERSONNEL POLICY MANUAL, INCLUDING THE FOLLOWING POLICIES: TRAVEL REGULATIONS, CREDIT CARD, PROCUREMENT AND INVENTORY AND SURPLUS PROPERTY, INCLUSIVE OF ALL REVISIONS AND AMENDMENTS FOR 2025
- [2025-15](#) RESOLUTION AUTHORIZING EXPENSE REIMBURSEMENT FOR MEALS AND MILEAGE FOR OFFICIAL COUNTY BUSINESS IN 2025
- [2025-16](#) RESOLUTION AUTHORIZING ANNUAL CREDIT CARD USAGE LIMITS FOR COUNTY DEPARTMENTS, IN ACCORDANCE WITH THE ASHTABULA COUNTY CREDIT CARD USAGE POLICY, SECTION 8.10 OF THE ASHTABULA COUNTY PERSONNEL MANUAL 2025
- [2025-17](#) RESOLUTION AUTHORIZING PAYMENT OF FURTHERANCE OF JUSTICE FUNDS TO THE COUNTY PROSECUTOR FOR 2025
- [2025-18](#) RESOLUTION AUTHORIZING THE ANNUAL ADVANCEMENT TO THE ASHTABULA COUNTY SHERIFF FOR COSTS OF PURSUING AND TRANSPORTING PRISONERS FOR 2025
- [2025-19](#) RESOLUTION AUTHORIZING PAYMENT OF 2025 FURTHERANCE OF JUSTICE FUNDS TO THE COUNTY SHERIFF
- [2025-20](#) RESOLUTION AUTHORIZING THE USE OF COUNTY-OWNED VEHICLES IN 2025 FOR THE ASHTABULA COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES
- [2025-21](#) RESOLUTION AUTHORIZING THE USE OF COUNTY-OWNED VEHICLES IN 2025 FOR THE ASHTABULA COUNTY NURSING AND REHABILITATION CENTER, ACNRC
- [2025-22](#) RESOLUTION AUTHORIZING THE USE OF COUNTY-OWNED VEHICLES IN 2025 FOR THE ASHTABULA COUNTY TRANSPORTATION SYSTEM
- [2025-23](#) RESOLUTION AUTHORIZING THE USE OF COUNTY-OWNED VEHICLES IN 2025 FOR THE ASHTABULA COUNTY DEPARTMENT OF ADULT PROBATION
- [2025-24](#) RESOLUTION AUTHORIZING THE USE OF COUNTY-OWNED VEHICLES IN 2025 FOR THE ASHTABULA COUNTY AUDITOR'S OFFICE
- [2025-25](#) RESOLUTION AUTHORIZING THE USE OF COUNTY-OWNED VEHICLES IN 2025 FOR THE ASHTABULA COUNTY BUILDING REGULATIONS DEPARTMENT
- [2025-26](#) RESOLUTION AUTHORIZING THE USE OF COUNTY-OWNED VEHICLES IN 2025 FOR THE ASHTABULA COUNTY CHILDREN SERVICES BOARD
- [2025-27](#) RESOLUTION AUTHORIZING THE USE OF COUNTY-OWNED VEHICLES IN 2025 FOR THE ASHTABULA COUNTY COMMISSIONERS' OFFICE
- [2025-28](#) RESOLUTION AUTHORIZING THE USE OF COUNTY-OWNED VEHICLES IN 2025 FOR THE ASHTABULA COUNTY CORONER'S OFFICE
- [2025-29](#) RESOLUTION AUTHORIZING THE USE OF COUNTY-OWNED VEHICLES IN 2025 FOR THE ASHTABULA COUNTY DOG WARDEN'S DEPARTMENT
- [2025-30](#) RESOLUTION AUTHORIZING THE USE OF COUNTY-OWNED VEHICLES IN 2025 FOR THE ASHTABULA COUNTY EMERGENCY MANAGEMENT AGENCY
- [2025-31](#) RESOLUTION AUTHORIZING THE USE OF COUNTY-OWNED VEHICLES IN 2025 FOR THE ASHTABULA COUNTY ENGINEER'S DEPARTMENT

[2025-32](#) RESOLUTION AUTHORIZING THE USE OF COUNTY-OWNED VEHICLES IN 2025 FOR THE ASHTABULA COUNTY DEPARTMENT OF ENVIRONMENTAL SERVICES, SEWA

[2025-33](#) RESOLUTION AUTHORIZING THE USE OF COUNTY-OWNED VEHICLES IN 2025 FOR THE ASHTABULA COUNTY JUVENILE COURT

[2025-34](#) RESOLUTION AUTHORIZING THE USE OF COUNTY-OWNED VEHICLES IN 2025 FOR THE ASHTABULA COUNTY MAINTENANCE DEPARTMENT

[2025-35](#) RESOLUTION AUTHORIZING THE USE OF COUNTY-OWNED VEHICLES IN 2025 FOR THE ASHTABULA COUNTY SHERIFF'S DEPARTMENT

[2025-36](#) RESOLUTION AUTHORIZING THE USE OF COUNTY-OWNED VEHICLES IN 2025 FOR THE ASHTABULA COUNTY SOIL AND WATER CONSERVATION DISTRICT

[2025-37](#) RESOLUTION AUTHORIZING THE USE OF COUNTY-OWNED VEHICLES IN 2025 FOR THE ASHTABULA COUNTY VETERANS SERVICE COMMISSION

Old Business/New Business

Public Participation

Adjournment