



# AGENDA

## 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 December 31, 2024 Regular Session Minutes and the January 7, 2025 Regular Agenda as presented today

[2025-38](#) RESOLUTION NOTING FOR THE RECORD NO BIDS RECEIVED FOR THE SALE OF COUNTY OWNED REAL ESTATE LOCATED AT 3816 DONAHOE DRIVE, ASHTABULA TOWNSHP

[2025-39](#) RESOLUTION AUTHORIZING THE FILING OF A GRANT APPLICATION TO THE OHIO OFFICE OF CRIMINAL JUSTICE SERVICES FOR THE 2024 DRUG LAW ENFORCEMENT GRANT PROGRAM, CRIME ENFORCEMENT AGENCY OF ASHTABULA COUNTY (CEAAC), GRANT 2024-DL-LEF-5789

[2025-40](#) RESOLUTION AUTHORIZING THE FILING OF A GRANT APPLICATION TO THE OHIO OFFICE OF CRIMINAL JUSTICE SERVICES FOR THE 2025 RECOVERY OHIO GRANT PROGRAM, CRIME ENFORCEMENT AGENCY OF ASHTABULA COUNTY (CEAAC), GRANT 2025-RO-ETF-R550

[2025-41](#) RESOLUTION APPROVING A GRANT AGREEMENT WITH COUNTY EMPLOYEE BENEFITS CONSORTIUM OF OHIO (CEBCO) FOR ASHTABULA COUNTY WELLNESS PROGRAMS FOR 2025

[2025-42](#) RESOLUTION APPROVING SECOND AMENDMENT TO THE MANAGEMENT AGREEMENT WITH DNC PARKS & RESORTS AT GENEVA STATE PARK, LLC

[2025-43](#) RESOLUTION RE-APPOINTING EDWARD RZESZUTEK AS ASHTABULA COUNTY APIARY INSPECTOR FOR CALENDAR YEAR 2025

[2025-44](#) RESOLUTION CHANGING STOP PATTERN AT THE INTERSECTION OF CLAY STREET AND SEXTON ROAD IN AUSTINBURG TOWNSHIP, ENGINEER'S OFFICE

[2025-45](#) RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR

[2025-46](#) RESOLUTION APPROVING FINANCIAL TRANSACTIONS FOR THE COUNTY, FINA

Old Business/New Business

Public Participation

Adjournment

