



AGENDA

Agenda

January 14, 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 7, 2025 Regular Session Minutes, the January 7, 2025 Special Session Minutes and the January 14, 2025 Regular Agenda as presented today

[2025-47](#) RESOLUTION HOLDING EXECUTIVE SESSION – ECONOMIC DEVELOPMENT: 121.22(G)(8)

[2025-48](#) RESOLUTION APPROVING THE PRE-DEPLOYMENT COOPERATIVE AGREEMENT BY AND BETWEEN ASHTABULA COUNTY BOARD OF COMMISSIONERS AND THE HUMANE SOCIETY OF THE UNITED STATES

[2025-49](#) RESOLUTION APPROVING INDEPENDENT CONTRACTOR AGREEMENT WITH MICHAEL H. WILDERMUTH, AIA FOR PLAN REVIEW SERVICES, BUILDING DEPARTMENT

[2025-50](#) RESOLUTION RATIFYING AGREEMENT BETWEEN THE ASHTABULA COUNTY CLERK OF COURTS AND THE AMERICAN FEDERATION OF STATE, COUNTY AND MUNICIPAL EMPLOYEES (AFSCME), OHIO COUNCIL 8, LOCAL 3781 AFL-CIO

[2025-51](#) RESOLUTION APPROVING AGREEMENT BETWEEN THE ASHTABULA COUNTY SHERIFF AND THE FRATERNAL ORDER OF POLICE, OHIO LABOR COUNCIL, INC FOR SHERIFF SERGEANTS

[2025-52](#) RESOLUTION AUTHORIZING AMENDMENT NO. 1 TO THE GRANT WITH THE OHIO DEPARTMENT OF YOUTH SERVICES (ODYS) FOR THE FY 2025 YOUTH SERVICES GRANT FOR JUVENILE COURT

[2025-53](#) RESOLUTION AUTHORIZING THE ISSUANCE OF COUNTY CREDIT CARDS TO ASHTABULA COUNTY NURSING & REHABILITATION CENTER AND ASHTABULA COUNTY PUBLIC DEFENDER, AS OUTLINED IN THE ASHTABULA COUNTY CREDIT CARD USAGE POLICY, SECTION 8.10 OF THE ASHTABULA COUNTY PERSONNEL MANUAL

[2025-54](#) RESOLUTION APPROVING FINANCIAL TRANSACTIONS FOR THE COUNTY, FINA

Old Business/New Business

Public Participation

Adjournment