



# AGENDA

## Agenda

January 28, 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 22, 2025 Regular Session Minutes and the January 28, 2025 Regular Agenda as presented today

[2025-62](#) RESOLUTION ACCEPTING GRANT AWARD AND AUTHORIZING ALL ACTIONS NECESSARY TO ACCEPT NORTHEAST OHIO PUBLIC ENERGY COUNCIL (NOPEC) 2025 ENERGIZED COMMUNITY GRANT (NEC) FUNDS

[2025-63](#) RESOLUTION RESCINDING AWARD TO TRUCK BUILDERS, LLC FOR THE FOOD TRUCK VEHICLE- LODGE AND CONFERENCE CENTER AT GENEVA STATE PARK

[2025-64](#) RESOLUTION APPROVING DOCROUTER PLUS AGREEMENT AND AMENDMENT, AND SOFTWARE SERVICES ADDENDUM BY AND BETWEEN THE ASHTABULA COUNTY BOARD OF COMMISSIONERS AND ERECORDING PARTNERS NETWORK, LLC, RECORDERS

[2025-65](#) RESOLUTION RE-APPOINTING MEMBERS TO THE ASHTABULA COUNTY DEVELOPMENTAL DISABILITIES BOARD

[2025-66](#) RESOLUTION REDUCING LOAD LIMITS ON CERTAIN ROME TOWNSHIP ROADS FOR THE THAW SEASON – 2025

[2025-67](#) RESOLUTION APPROVING AMENDMENT TO RESOLUTION 2020-294 FOR ASSIGNED COUNSEL FEES FOR CRIMINAL WORK FOR INDIGENT DEFENDANTS, ASHTABULA COUNTY

[2025-68](#) RESOLUTION APPROVING THE PURCHASE OF VEHICLE BY THE ASHTABULA COUNTY SHERIFF

[2025-69](#) RESOLUTION APPROVING A WORK AUTHORIZATION WITH CT CONSULTANTS, INC. FOR THE ASHCRAFT WWTP PROJECT

[2025-70](#) RESOLUTION TO PROCEED WITH THE SUBMISSION TO THE ELECTORS OF ASHTABULA COUNTY A 1-MILL RENEWAL LEVY FOR THE ASHTABULA COUNTY SENIOR SERVICES LEVY BOARD, PURSUANT TO OHIO REVISED CODE §5705.03

[2025-71](#) RESOLUTION TO PROCEED WITH THE SUBMISSION TO THE ELECTORS OF ASHTABULA COUNTY A 0.6 MILL RENEWAL LEVY FOR THE ASHTABULA COUNTY MENTAL HEALTH & RECOVERY SERVICES BOARD (FORMERLY ASHTABULA COUNTY ALCOHOL, DRUG ADDICTION AND MENTAL HEALTH BOARD), PURSUANT TO OHIO REVISED CODE 5705.03

[2025-72](#) RESOLUTION APPROVING FINANCIAL TRANSACTIONS FOR THE COUNTY, FINA

Old Business/New Business

Public Participation

Adjournment