



# AGENDA

## Agenda

February 11, 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 February 4, 2025 Regular Session Minutes, the February 6, 2025 Special Session Minutes and the February 11, 2025 Regular Agenda as presented today

[2025-82](#)

RESOLUTION ORDERING PUBLICATION AND SETTING THE TIME AND PLACE OF THE FIRST PUBLIC HEARING ON ASHTABULA COUNTY'S APPLICATION TO THE OHIO DEPARTMENT OF DEVELOPMENT FOR VARIOUS COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAMS (CDBG), PY2025

[2025-83](#)

RESOLUTION CERTIFYING 2024 ANNUAL COUNTY HIGHWAY SYSTEM MILEAGE, ENGINEERS OFFICE

[2025-84](#)

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

[2025-85](#)

RESOLUTION UPDATING AUTHORIZED USERS IN ACCORDANCE WITH THE ASHTABULA COUNTY CREDIT CARD USAGE POLICY, SECTION 8.10 OF THE ASHTABULA COUNTY PERSONNEL MANUAL

[2025-86](#)

RESOLUTION AUTHORIZING A JOINT APPLICATION BY THIS BOARD AND THE ASHTABULA COUNTY PROSECUTING ATTORNEY TO THE COURT OF COMMON PLEAS TO RETAIN THE SERVICES OF AMUNDSEN DAVIS LAW FIRM LLC, IN ORDER TO ADVISE THE ASHTABULA COUNTY MENTAL HEALTH AND RECOVERY SERVICES BOARD

[2025-87](#)

RESOLUTION APPROVING GENERAL SETTLEMENT AND RELEASE AGREEMENT OF LISA WICK AND THE ASHTABULA COUNTY COMMISSIONERS AKA ASHTABULA COUNTY, BUREAU OF WORKERS' COMPENSATION CLAIMS 23-120603 AND 20-187539 AND CASE NO. 2023 CV 634 ASHTABULA COUNTY COURT OF COMMON PLEAS

[2025-88](#)

RESOLUTION RE-APPOINTING MEMBERS TO THE REGION 13 ONEOHIO BOARD

[2025-89](#)

RESOLUTION APPROVING SALES AND SERVICE (LEASE) AGREEMENT, COPY PLUS RENTAL AGREEMENT AND NON-APPROPRIATIONS AMENDMENT WITH XEROX BUSINESS SOLUTIONS FOR COPIERS LOCATED AT THE ASHTABULA COUNTY BOARD OF COMMISSIONERS, CORONER AND BUILDING DEPARTMENT

[2025-90](#)

RESOLUTION REMOVING SHAWN AIKEN AND APPOINTING GEORGIA CONWAY AS ASHTABULA COUNTY SANITARY ENGINEER

[2025-91](#) RESOLUTION AWARDING BID TO MW COLE CONSTRUCTION LLC, FOR THE PALMER AVENUE TANK REHABILITATION PROJECT, ACDES

[2025-92](#) RESOLUTION APPROVING FINANCIAL TRANSACTIONS FOR THE COUNTY, FINA

[2025-93](#) RESOLUTION HOLDING EXECUTIVE SESSION – PERSONNEL, DISCIPLINE 121.22(G)(1)

[2025-94](#) RESOLUTION HOLDING EXECUTIVE SESSION – PERSONNEL, EMPLOYMENT 121.22(G)(1)

Old Business/New Business

Public Participation

Adjournment