



# AGENDA

## Agenda

February 20, 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 11, 2025 Regular Session Minutes and the February 20, 2025 Regular Agenda as presented today

[2025-95](#)

RESOLUTION ACCEPTING 5339 BUS & BUS FACILITIES GRANT FROM THE OHIO DEPARTMENT OF TRANSPORTATION FOR FY2025 RURAL TRANSIT GRANT PROGRAM CONTRACT NO. DOT-248-24

[2025-96](#)

RESOLUTION APPROVING CHANGE ORDER NUMBER 1 WITH ONYX CREATIVE, INC. FOR PROFESSIONAL SERVICES AGREEMENT FOR THE MAIN AVENUE LOCATION, JUVENILE COURT

[2025-97](#)

RESOLUTION AUTHORIZING THE ASHTABULA COUNTY CORONER TO PURCHASE VEHICLE

[2025-98](#)

RESOLUTION TRANSFERRING FUNDS FROM CERTIFICATE OF TITLE ADMINISTRATION FUND TO COUNTY GENERAL FUND

[2025-99](#)

RESOLUTION APPROVING THE PURCHASE OF VEHICLES BY THE ASHTABULA COUNTY SHERIFF

[2025-100](#)

RESOLUTION RESCINDING RESOLUTION NUMBER 2024-524 AND APPROVING NEW JOINT USE AGREEMENT BY AND BETWEEN ASHTABULA COUNTY AND THE LAKE ERIE COUNCIL, BOY SCOUTS OF AMERICA INC.

[2025-101](#)

RESOLUTION OPPOSING PROPOSED LEGISLATION (SENATE BILL 43) TO ELIMINATE A LODGING TAX WITHIN ASHTABULA COUNTY

[2025-102](#)

RESOLUTION APPROVING LETTER OF ENGAGEMENT WITH THE AUDITOR OF STATE KEITH FABER FOR ASHTABULA COUNTY FINANCIAL AUDITING SERVICES FOR FY2024

[2025-103](#)

RESOLUTION ENTERING UPON THE JOURNAL AN ORDER OF THE COURT OF COMMON PLEAS AUTHORIZING THE ASHTABULA COUNTY MENTAL HEALTH AND RECOVERY SERVICES BOARD TO RETAIN THE SERVICES OF AMUNDSEN DAVIS LAW FIRM LLC, IN ORDER TO ADVISE THEM IN MATTERS RELATED TO ORC CHAPTER 340

[2025-104](#)

RESOLUTION APPROVING MEMORANDUM OF UNDERSTANDING'S (MOU'S) BETWEEN THE ASHTABULA COUNTY COMMISSIONERS, THE ASHTABULA COUNTY NURSING AND REHABILITATION CENTER AND THE ASHTABULA COUNTY TRANSPORTATION SYSTEM FOR TRANSPORTATION SERVICES

[2025-105](#)

RESOLUTION APPROVING CHANGE ORDER NUMBER 1 WITH ABC PIPING CO. AND ASHTABULA COUNTY FOR COFFEE CREEK WASTEWATER TREATMENT PLANT EXPANSION PROJECT, ACDES

[2025-106](#)

RESOLUTION APPROVING SEWER AND WATER BUILDERS LICENSES FOR VARIOUS CONTRACTORS, SEWA

[2025-107](#)

RESOLUTION APPROVING FINANCIAL TRANSACTIONS FOR THE COUNTY, FINA

Old Business/New Business

Public Participation

Adjournment