



AGENDA

Agenda

February 27, 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 20, 2025 Regular Session Minutes and the February 27, 2025 Regular Agenda as presented today

[2025-108](#) RESOLUTION ORDERING PUBLICATION AND BIDS FOR AGGREGATE AND ASPHALT EMULSION FOR THE 2025 SEASON, ENGINEER'S DEPT.

[2025-109](#) RESOLUTION RECEIVING BIDS AND AWARDING FOR MISCELLANEOUS MATERIAL AND EQUIPMENT RENTAL TO ALL BIDDERS, ENGINEER'S OFFICE

[2025-110](#) RESOLUTION APPOINTING MEMBERS TO THE ASHTABULA COUNTY TRANSPORTATION SYSTEM ADVISORY COMMITTEE

[2025-111](#) RESOLUTION AUTHORIZING THE ISSUANCE OF COUNTY CREDIT CARDS TO ASHTABULA COUNTY NURSING & REHABILITATION CENTER FOR RESIDENT ACCOUNT AND AUTHORIZING INCREASE IN ANNUAL CREDIT CARD USAGE LIMIT AND USERS FOR THE ASHTABULA COUNTY NURSING & REHABILITATION CENTER, AS OUTLINED IN THE ASHTABULA COUNTY CREDIT CARD USAGE POLICY, SECTION 8.10 OF THE ASHTABULA COUNTY PERSONNEL MANUAL

[2025-112](#) RESOLUTION APPROVING THE FILING OF GRANT APPLICATION FOR FUNDING CAPITAL IMPROVEMENTS, LOCAL JAIL PROJECTS H.B. 2, SECTION 379.20 TO THE OHIO DEPARTMENT OF REHABILITATION & CORRECTION

[2025-113](#) RESOLUTION APPROVING THE FILING OF TECHNOLOGY GRANT APPLICATION FOR COURTVIEW PROJECT TO THE SUPREME COURT OF OHIO

[2025-114](#) RESOLUTION DECLARING UNUSED VEHICLES OBSOLETE AND AUTHORIZING THE POSTING ON THE COUNTY'S WEBSITE FOR PUBLIC SALE, ACDES

[2025-115](#) RESOLUTION APPROVING DOUG STARKEY, DIRECTOR OF ASHTABULA COUNTY DEPARTMENT OF ENVIRONMENTAL SERVICES, AS CONTACT PERSON FOR ACDES REGARDING THE STATE DISASTER RELIEF PROGRAM SNOW EVENT NOVEMBER 30, 2024

[2025-116](#) RESOLUTION APPROVING AGREEMENT BY AND BETWEEN THE ASHTABULA COUNTY BOARD OF COMMISSIONERS AND INVOICE CLOUD INC., ACDES

[2025-117](#) RESOLUTION ACCEPTING FIRST AMENDMENT FOR 2025 TO THE CERTIFICATE OF ESTIMATED RESOURCES FOR ASHTABULA COUNTY, FINA

[2025-118](#) RESOLUTION APPROVING FINANCIAL TRANSACTIONS FOR THE COUNTY, FINA

Old Business/New Business

Public Participation

Adjournment