



AGENDA

Agenda

March 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 March 6, 2025 Regular Session Minutes and the March 11, 2025 Regular Agenda as presented today

[2025-130](#) RESOLUTION APPROVING ADDENDUM NO. 12 TO THE LEASE WITH THE OHIO DEPARTMENT OF PUBLIC SAFETY FOR SPACE OCCUPIED BY THE BUREAU OF MOTOR VEHICLES-JEFFERSON DEPUTY REGISTRAR IN THE GRANGER BUILDING

[2025-131](#) RESOLUTION APPROVING ADDENDUM NO. 4 TO THE LEASE AGREEMENT WITH THE OHIO DEPARTMENT OF PUBLIC SAFETY FOR SPACE OCCUPIED BY THE OHIO BUREAU OF MOTOR VEHICLES- JEFFERSON DRIVER EXAM STATION IN THE GRANGER BUILDING

[2025-132](#) RESOLUTION APPROVING TANF CCMEP SERVICES CONTRACT AMENDMENT WITH THE ASHTABULA COUNTY TECHNICAL & CAREER CENTER FOR THE COMPREHENSIVE CASE MANAGEMENT & EMPLOYMENT PROGRAM, ACDJFS CONTRACT NO. 25-5001-TANF

[2025-133](#) RESOLUTION RATIFYING AGREEMENT BETWEEN THE ASHTABULA COUNTY NURSING AND REHABILITATION CENTER AND THE AMERICAN FEDERATION OF STATE, COUNTY AND MUNICIPAL EMPLOYEES (AFSCME), OHIO COUNCIL 8, LOCAL 3284

[2025-134](#) RESOLUTION ADOPTING THE REVISED ASHTABULA COUNTY SUBDIVISION REGULATIONS

[2025-135](#) RESOLUTION APPROVING SEWER AND WATER BUILDERS LICENSES FOR VARIOUS CONTRACTORS, SEWA

[2025-136](#) RESOLUTION AUTHORIZING ASHTABULA COUNTY BOARD OF COMMISSIONERS AND ASHTABULA COUNTY DEPARTMENT OF ENVIRONMENTAL SERVICES (ACDES) TO APPLY FOR, ACCEPT, AND ENTER INTO A WATER POLLUTION CONTROL LOAN FUND (WPCLF) AGREEMENT ON BEHALF OF ASHTABULA COUNTY FOR THE PALMER AVENUE SEWAGE RETENTION BASIN AND PUMP STATION IMPROVEMENT PROJECT AND DESIGNATING A DEDICATED REPAYMENT SOURCE FOR THE LOAN

[2025-137](#) RESOLUTION CREATING FUND TO RECEIVE GRANT FUNDS FROM CONNECT HUMANITY, FEDERAL ARC-23-C-21004, CFDA NO. 23.002, FUND NUMBER 2091

[2025-138](#) RESOLUTION APPROVING FINANCIAL TRANSACTIONS FOR THE COUNTY, FINA

[2025-139](#) RESOLUTION AUTHORIZING THE ASHTABULA COUNTY BOARD OF ELECTIONS TO TRANSFER EQUIPMENT TO THE ASHTABULA COUNTY TECHNICAL & CAREER CAMPUS (ATECH)

[2025-140](#)

RESOLUTION HOLDING EXECUTIVE SESSION – PERSONNEL, EMPLOYMENT
121.22(G)(1)

Old Business/New Business

Public Participation

Adjournment