



AGENDA

Agenda

March 18, 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 11, 2025 Regular Session Minutes and the March 18, 2025 Regular Agenda as presented today

- [2025-141](#) RESOLUTION HOLDING EXECUTIVE SESSION – CONFIDENTIAL MATTERS, 121.22(G)(5)A
- [2025-142](#) RESOLUTION APPROVING CHANGE ORDER NO. 4 WITH UNION INDUSTRIAL CONTRACTORS FOR THE HARPERSFIELD BRIDGE REHABILITATION PROJECT IN HARPERSFIELD TOWNSHIP, ENGINEER'S DEPT.
- [2025-143](#) RESOLUTION ORDERING PUBLICATION AND BIDS FOR SOUTH RIDGE ROAD BRIDGE REHABILITATION OVER CONNEAUT CREEK, ENGINEER'S DEPT. BID # 322
- [2025-144](#) RESOLUTION ORDERING PUBLICATION AND PROPOSALS FOR TEMPORARY ASSISTANCE FOR NEEDY FAMILIES (TANF) FUNDING FOR THE SUMMER YOUTH EMPLOYMENT PROGRAM FOR 2025, ASHTABULA COUNTY JOB AND FAMILY SERVICES (ACJFS)
- [2025-145](#) RESOLUTION DECLARING OBSOLETE AND AUTHORIZING THE POSTING OF UNUSED OR OBSOLETE EQUIPMENT ON THE COUNTY'S WEBSITE FOR PUBLIC SALE ON THE ONLINE AUCTION, IT SERVICES
- [2025-146](#) RESOLUTION RE-APPOINTING MEMBERS TO THE ASHTABULA COUNTY PLANNING COMMISSION
- [2025-147](#) RESOLUTION APPROVING LIBRARY HOTSPOT AGREEMENTS AND AMENDMENTS WITH VARIOUS COUNTY LIBRARIES AND THE ASHTABULA COUNTY BOARD OF COMMISSIONERS
- [2025-148](#) RESOLUTION APPROVING AGREEMENT BY AND BETWEEN THE ASHTABULA COUNTY BOARD OF COMMISSIONERS AND OAK HILL COLLABORATIVE FOR THE DIGITAL LITERACY CLASS, COMPUTER PURCHASE AND SETUP
- [2025-149](#) RESOLUTION AUTHORIZING ASHTABULA COUNTY BOARD OF COMMISSIONERS THROUGH ITS DEPARTMENT OF ENVIRONMENTAL SERVICES TO EXTEND THE CONTRACT AWARD AND EXECUTION TIME PERIOD WITH MW COLE CONSTRUCTION LLC FOR THE PALMER AVENUE SEWAGE RETENTION BASIN AND PUMP STATION IMPROVEMENT PROJECT

[2025-150](#) RESOLUTION AUTHORIZING THE ASHTABULA COUNTY BOARD OF COMMISSIONERS THROUGH ITS DEPARTMENT OF ENVIRONMENTAL SERVICES TO RE-NOMINATE SIX (6) PROJECTS FOR A WATER SUPPLY REVOLVING LOAN ACCOUNT (WRSLA) AWARD FOR THE WATER DEPARTMENT

[2025-151](#) RESOLUTION APPROVING UTILITY EASEMENT FOR PURPOSES OF WATER BOOSTER STATION INFRASTRUCTURE AND OPERATIONS ON LENOX NEW LYME RD, JEFFERSON TOWNSHIP, ACDES

[2025-152](#) RESOLUTION AUTHORIZING THE ASHTABULA COUNTY DEPARTMENT OF ENVIRONMENTAL SERVICES TO PURCHASE A VEHICLE THROUGH THE STATE COOPERATIVE PURCHASING PROGRAM

[2025-153](#) RESOLUTION APPROVING THE DETAILED CONSTRUCTION PLANS FOR THE KINGSVILLE REGIONAL SEWER IMPROVEMENTS PROJECT, KINGSVILLE TOWNSHIP, ACDES

[2025-154](#) RESOLUTION APPROVING FINANCIAL TRANSACTIONS FOR THE COUNTY, FINA

Old Business/New Business

Public Participation

Adjournment