



AGENDA

Agenda

April 08, 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 April 1, 2025 Regular Session Minutes and the April 8, 2025 Regular Agenda as presented today

[2025-171](#) RESOLUTION APPROVING NASPO VALUEPOINT FMV RENTAL AGREEMENT BY AND BETWEEN THE ASHTABULA COUNTY COMMISSIONERS AND PITNEY BOWES FOR POSTAGE EQUIPMENT AND SERVICES, UNDER THE STATE OF OHIO DEPARTMENT OF ADMINISTRATIVE SERVICES OFFICE OF PROCUREMENT SERVICES, OHIO BUYS CONTRACT NO. RSI008354, CONTRACT ID 8354-A1

[2025-172](#) RESOLUTION APPROVING AGREEMENT BETWEEN THE ASHTABULA COUNTY SHERIFF AND THE OHIO PATROLMEN'S BENEVOLENT ASSOCIATION (OPBA) FOR DEPUTY SHERIFF UNIT

[2025-173](#) RESOLUTION APPROVING RELEASE OF CDBG/HOME PROGRAM MORTGAGE, DEPARTMENT OF PLANNING AND DEVELOPMENT

[2025-174](#) RESOLUTION APPROVING MEMORANDUM OF AGREEMENT BY AND BETWEEN THE OHIO SECRETARY OF STATE (SOS) AND ASHTABULA COUNTY FOR SERVICES RELATED TO HARDWARE AND ALBERT INTRUSION DETECTION SERVICES FOR VOTING SYSTEMS, EPOLLBOOKS, VOTER REGISTRATION SYSTEMS, AND REMOTE MARKING BALLOT DEVICE VENDORS, BOARD OF ELECTIONS

[2025-175](#) RESOLUTION DECLARING UNUSED VEHICLE OBSOLETE AND AUTHORIZING THE POSTING ON THE COUNTY'S WEBSITE FOR PUBLIC SALE, AUDITOR'S OFFICE

[2025-176](#) RESOLUTION REPLACING ALL PRIOR RESOLUTIONS REGARDING THE ASHTABULA COUNTY – TRANSIENT LODGING (BED) EXCISE TAX REGULATIONS Passed 1991-451 Amended 1991-825, 1996-1687, 2002-221; 2002-924, 2013-202, 2022-112, 2024-391

[2025-177](#) RESOLUTION AUTHORIZING THE ISSUANCE OF COUNTY CREDIT CARDS TO ASHTABULA COUNTY DOG WARDEN'S OFFICE, AS OUTLINED IN THE ASHTABULA COUNTY CREDIT CARD USAGE POLICY, SECTION 8.10 OF THE ASHTABULA COUNTY PERSONNEL MANUAL

[2025-178](#) RESOLUTION APPROVING FINANCIAL TRANSACTIONS FOR THE COUNTY, FINA

Old Business/New Business

Public Participation

Adjournment

