



AGENDA

Agenda

April 15, 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 8, 2025 Regular Session Minutes and the April 15, 2025 Regular Agenda as presented today

- [2025-179](#) RESOLUTION AUTHORIZING ASHTABULA COUNTY PLANNING AND DEVELOPMENT TO APPLY FOR, ACCEPT, AND ENTER INTO A WATER POLLUTION CONTROL LOAN FUND AGREEMENT ON BEHALF OF THE BOARD OF COMMISSIONERS OF ASHTABULA COUNTY FOR THE REPAIR AND REPLACEMENT OF HOME SEWAGE TREATMENT SYSTEMS
- [2025-180](#) RESOLUTION APPROVING SERVICE PROPOSAL WITH VERTIV CORPORATION, E 911/EMA
- [2025-181](#) RESOLUTION APPROVING CONTRACT WITH KINDER MORGAN/PINNEY DOCK TRANSPORT FOR LIMESTONE, ENGINEER'S OFFICE #320
- [2025-182](#) RESOLUTION APPROVING CONTRACT WITH SIMAK TRUCKING AND EXCAVATING INC FOR LIMESTONE, ENGINEER'S OFFICE 320
- [2025-183](#) RESOLUTION APPROVING A CONTRACT WITH SUIT-KOTE CORPORATION FOR CRS-2 AND CMS-2 MATERIAL FOR USE BY THE COUNTY HIGHWAY DEPARTMENT, ENGINEERS OFFICE BID #321
- [2025-184](#) RESOLUTION AUTHORIZING THE COUNTY ENGINEER TO PARTICIPATE IN THE OHIO DEPARTMENT OF TRANSPORTATION ROAD SALT CONTRACTS TO BE AWARDED IN 2025
- [2025-185](#) RESOLUTION APPROVING CONTRACT AMENDMENT BETWEEN THE ASHTABULA COUNTY COMMISSIONERS AND THE ASHTABULA COUNTY ENGINEER'S FOR SNOWPLOWING/SNOW REMOVAL SERVICES FOR THE 2024-2025 SEASON
- [2025-186](#) RESOLUTION APPROVING PURCHASE OF A TANDEM AXLE MACK GRANITE GR-64F CHASSIS FROM M & K TRUCK CENTER FOR USE BY THE ASHTABULA COUNTY ENGINEER'S DEPARTMENT, OFFERED THROUGH SOURCEWELL, THE FEDERAL COOPERATION CONTRACT # 032824-MAK
- [2025-187](#) RESOLUTION IN SUPPORT OF STATE ISSUE 2 RENEWAL OF THE STATE CAPITAL IMPROVEMENT PROGRAM ON THE MAY 6, 2025 STATEWIDE BALLOT
- [2025-188](#) RESOLUTION APPROVING LEASE AGREEMENT WITH THE MOVE CHURCH, ASHTABULA CITY
- [2025-189](#) RESOLUTION APPROVING SEWER AND WATER BUILDERS LICENSE FOR ALLEGHANY CONSTRUCTION INC, SEWA

[2025-190](#)

RESOLUTION APPROVING FINANCIAL TRANSACTIONS FOR THE COUNTY, FINA

[2025-191](#)

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

Old Business/New Business

Public Participation

Adjournment