



AGENDA

Agenda

April 22, 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 15, 2025 Regular Session Minutes, the April 21, 2025 Special Session Minutes and the April 22, 2025 Regular Agenda as presented today

[2025-193](#) RESOLUTION AWARDING QUOTATIONS AND AUTHORIZING THE DEPARTMENT OF PLANNING AND DEVELOPMENT TO ENTER INTO AN AGREEMENT WITH KAPLIN INC. FOR HOUSEHOLD SEWAGE TREATMENT SYSTEM (HSTS), WATER POLLUTION CONTROL LOAN FUND (WPCLF)

[2025-194](#) RESOLUTION RECEIVING BIDS AND AWARDING TO MARUCCI & GAFFNEY EXCAVATING FOR THE SOUTH RIDGE ROAD BRIDGE REHABILITATION PROJECT, QUOTE NO. 322, ENGINEERS OFFICE

[2025-195](#) RESOLUTION APPROVING THE CONSTRUCTION CONTRACT BETWEEN MW COLE CONSTRUCTION LLC AND ASHTABULA COUNTY FOR THE PALMER AVE TANK REHAB PROJECT, ACDES

[2025-196](#) RESOLUTION APPROVING SUBGRANT AGREEMENT WITH THE OHIO DEPARTMENT OF JOB & FAMILY SERVICES, THE OHIO DEPARTMENT OF MEDICAID AND THE ASHTABULA COUNTY BOARD OF COMMISSIONERS, G-2627-11-6106, ACDJFS

[2025-197](#) RESOLUTION APPROVING 2026/2027 SUBGRANT AGREEMENT BY AND BETWEEN THE OHIO DEPARTMENT OF JOB AND FAMILY SERVICES (ODJFS), THE OHIO DEPARTMENT OF MEDICAID (ODM), THE OHIO DEPARTMENT OF CHILDREN AND YOUTH, THE ASHTABULA COUNTY CHILDREN SERVICES BOARD AND THE ASHTABULA COUNTY BOARD OF COUNTY COMMISSIONERS, G-2627-11-6107

[2025-198](#) RESOLUTION APPROVING MEMORANDUM OF UNDERSTANDING BETWEEN THE STATEWIDE CONSORTIUM OF COUNTY LAW RESOURCES BOARDS AND BOARD OF ASHTABULA COUNTY COMMISSIONERS ON BEHALF OF THE ASHTABULA COUNTY LAW LIBRARY RESOURCES BOARD

[2025-199](#) RESOLUTION APPROVING A FACILITY SERVICES RENTAL AGREEMENT WITH CINTAS CORPORATION AND STATE OF OHIO PARTICIPATION AGREEMENT, ACCEPTANCE OF STATE OF OHIO DAS CONTRACT FOR MAT SERVICES FOR VARIOUS COUNTY OFFICES, INDEX NO. GDC020, CONTRACT NO. RS900118

[2025-200](#) RESOLUTION APPROVING CHANGE ORDER NUMBER THREE WITH R.L. HILL MANAGEMENT, INC. FOR THE INTERIOR RENOVATION/ALTERATION PROJECT FOR THE ASHTABULA COUNTY CHILDREN SERVICES BOARD BUILDING, LOCATED AT 3914 C COURT, ASHTABULA TOWNSHIP

[2025-201](#)

RESOLUTION AUTHORIZING THE HUMAN RESOURCE DIRECTOR TO OVERSEE THE DISTRIBUTION AND MANAGEMENT OF CELLULAR PHONES AND EQUIPMENT FOR DESIGNATED ASHTABULA COUNTY DEPARTMENTS

[2025-202](#)

RESOLUTION AUTHORIZING A JOINT APPLICATION BY THIS BOARD AND THE ASHTABULA COUNTY PROSECUTING ATTORNEY TO THE COURT OF COMMON PLEAS TO RETAIN THE SERVICES OF ROLF, MARTIN, LANG, LLP, IN ORDER TO ADVISE THE ASHTABULA COUNTY BOARD OF COMMISSIONERS IN MATTERS RELATING TO THE ASHTABULA COUNTY NURSING AND REHABILITATION CENTER

[2025-203](#)

RESOLUTION AUTHORIZING A JOINT APPLICATION BY THIS BOARD AND THE ASHTABULA COUNTY PROSECUTING ATTORNEY TO THE COURT OF COMMON PLEAS TO RETAIN THE SERVICES OF MANSOUR GAVIN, LPA, IN ORDER TO ADVISE THE ASHTABULA COUNTY BOARD OF COMMISSIONERS AS LEGAL COUNSEL IN CASE MARTIN PEASPANEN V. DARLENE BUCK ET AL, CASE NUMBER 2023CV00548

[2025-204](#)

RESOLUTION APPROVING FINANCIAL TRANSACTIONS FOR THE COUNTY, FINA

Old Business/New Business

Public Participation

Adjournment