



# AGENDA

## Agenda

May 06, 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 29, 2025 Regular Session Minutes and the May 6, 2025 Regular Agenda as presented today

- [2025-217](#) RESOLUTION ACCEPTING VAWA GRANT AWARD FROM THE OHIO DEPARTMENT OF PUBLIC SAFETY, OFFICE OF CRIMINAL JUSTICE SERVICES (OCJS), FOR THE ASHTABULA COUNTY VICTIMS OF CRIME ASSISTANCE OFFICE, PROSECUTOR'S OFFICE
- [2025-218](#) RESOLUTION APPROVING SUBGRANT AWARD AGREEMENT FROM THE OHIO OFFICE OF CRIMINAL JUSTICE SERVICES FOR THE CRIME ENFORCEMENT AGENCY OF ASHTABULA COUNTY (CEAAC), 2024-DL-LEF-10313
- [2025-219](#) RESOLUTION ACCEPTING THE GRANT AGREEMENT FROM THE OHIO DEPARTMENT OF TRANSPORTATION FOR SECTION 5311-CAPITAL MAINTENANCE THROUGH THE US DOT FEDERAL TRANSIT ADMINISTRATION (FTA) FOR THE REMAINING SFY2025, ASHTABULA COUNTY TRANSPORTATION SYSTEM, ACJFS
- [2025-220](#) RESOLUTION APPROVING PARTICIPATION AGREEMENT REGARDING THE USAGE OF THE AGREEMENT BETWEEN THE COUNTY COMMISSIONERS ASSOCIATION OF OHIO SERVICE CORPORATION, ASHTABULA COUNTY BOARD OF COMMISSIONERS, OHIO CHILD SUPPORT PROFESSIONALS ASSOCIATION FOR SERVICES PERFORMED BY THOMSON REUTERS-WEST PUBLISHING CORPORATION THROUGH THE CONSOLIDATED LEAD EVALUATION AND REPORTING DATABASE (CLEAR), PARTICIPATING AGENCY: ASHTABULA COUNTY JOB AND FAMILY SERVICES
- [2025-221](#) RESOLUTION APPROVING BUSINESS ASSOCIATE AGREEMENT BY AND BETWEEN THE CONCIERGE NURSE NAVIGATORS, LLC AND ASHTABULA COUNTY
- [2025-222](#) RESOLUTION APPROVING WATER SUPPLY AND INFRASTRUCTURE AGREEMENT WITH LAKE COUNTY COMMISSIONERS- THROUGH ITS LAKE COUNTY DEPARTMENT OF UTILITIES AND THE ASHTABULA COUNTY COMMISSIONERS-THROUGH ITS DEPARTMENT OF ENVIRONMENTAL SERVICES
- [2025-223](#) RESOLUTION APPROVING CONTRACT WITH MARUCCI & GAFFNEY EXCAVATING CO. FOR REHABILITATION OF SOUTH RIDGE ROAD BRIDGE, ENGINEER'S OFFICE
- [2025-224](#) RESOLUTION APPOINTING MEMBERS TO THE ASHTABULA COUNTY LOCAL EMERGENCY PLANNING COMMITTEE (LEPC)

[2025-225](#) RESOLUTION AMENDING RESOLUTION NO. 2022-470 TO ADD A CERTAIN TRACT OF PROPERTY TO THE COUNTY'S EXISTING TIF PURSUANT TO RESOLUTION NO. 2022-470 AND DECLARING AN EMERGENCY

[2025-226](#) RESOLUTION APPROVING SEWER AND WATER BUILDERS LICENSE FOR BONO EXCAVATING LLC, SEWA

[2025-227](#) RESOLUTION RECEIVING NATIONAL OPIOIDS TRUST WALGREENS SHARE OF THE OPIOID SETTLEMENT AND DEPOSITING INTO THE 2004 OPIOID SETTLEMENT FUND

[2025-228](#) RESOLUTION APPROVING FINANCIAL TRANSACTIONS FOR THE COUNTY, FINA

[2025-229](#) RESOLUTION HOLDING PUBLIC HEARING IN THE MATTER OF THE PROPOSED INSTALLATION OF A WATERMAIN ALONG PELTON ROAD, IN THE TOWNSHIP OF AUSTINBURG

Old Business/New Business

Public Participation

Adjournment