



# AGENDA

## Agenda

May 13, 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 May 6, 2025 Regular Session Minutes and the May 13, 2025 Regular Agenda as presented today

[2025-230](#) RESOLUTION ACCEPTING ANNUAL REPORT OF CONNEAUT MUNICIPAL COURT FOR 2024

[2025-231](#) RESOLUTION APPROVING LEASE AGREEMENT WITH NORTHEAST OHIO COMMUNITY ALTERNATIVE PROGRAM (NEOCAP), VILLAGE OF JEFFERSON

[2025-232](#) RESOLUTION APPROVING AMENDMENT NO. 3 TO THE PROCUREMENT POLICY FOR ASHTABULA COUNTY

[2025-233](#) RESOLUTION ORDERING REQUEST FOR PROPOSALS FOR THE DEVELOPMENT OF A MASTER PLAN FOR THE LODGE AT GENEVA-ON-THE-LAKE

[2025-234](#) RESOLUTION FIXING FEES FOR THE PELTON ROAD WATERLINE PROJECT, AUSTINBURG TOWNSHIP, ASHTABULA COUNTY WATER SYSTEM

[2025-235](#) RESOLUTION AUTHORIZING THE ASHTABULA COUNTY DEPARTMENT OF ENVIRONMENTAL SERVICES TO PURCHASE A VEHICLE THROUGH THE STATE COOPERATIVE PURCHASING PROGRAM

[2025-236](#) RESOLUTION CREATING FUND TO RECEIVE FUNDS FROM THE OHIO DEPARTMENT OF MENTAL HEALTH AND ADDICTION SERVICES FOR SPECIALIZED DOCKETS, FUND NUMBER 2143

[2025-237](#) RESOLUTION APPROVING FINANCIAL TRANSACTIONS FOR THE COUNTY, FINA

Old Business/New Business

Public Participation

Adjournment