



# AGENDA

## Agenda

May 21, 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 13, 2025 Regular Session Minutes and the May 21, 2025 Regular Agenda as presented today

- [2025-238](#) RESOLUTION ORDERING PUBLICATION AND SETTING THE TIME AND PLACE FOR THE SECOND PUBLIC HEARING ON ASHTABULA COUNTY'S APPLICATION TO THE OHIO DEPARTMENT OF DEVELOPMENT FOR PY 2025 COMMUNITY HOUSING IMPACT AND PRESERVATION GRANT PROGRAM (CHIP)
- [2025-239](#) RESOLUTION ORDERING REQUEST FOR PROPOSAL FOR REHABILITATION SPECIALIST SERVICES UNDER THE COMMUNITY HOUSING AND IMPACT PRESERVATION PROGRAM PY 2025, DEPARTMENT OF PLANNING AND DEVELOPMENT
- [2025-240](#) RESOLUTION ORDERING PUBLICATION AND PROPOSALS FOR TEMPORARY ASSISTANCE FOR NEEDY FAMILIES (TANF); TITLE XX PROGRAMS; HEALTH RELATED AND EMPLOYMENT RELATED TRANSPORTATION SERVICES FUNDING FOR PROGRAMS FOR FY 2026, ASHTABULA COUNTY JOB AND FAMILY SERVICES (ACJFS)
- [2025-241](#) RESOLUTION ORDERING STATEMENTS OF QUALIFICATIONS TO ESTABLISH A FILE OF QUALIFIED DESIGN PROFESSIONALS AND PRE-QUALIFY ARCHITECTURAL/ENGINEERING FIRMS FOR ASHTABULA COUNTY
- [2025-242](#) RESOLUTION RECEIVING PROPOSALS, AWARDING AND APPROVING CONTRACT WITH CONNECT HOLDING II LLC DBA BRIGHTSPEED FOR FOR RURAL BROADBAND SERVICES IN ASHTABULA COUNTY
- [2025-243](#) RESOLUTION AUTHORIZING THE FILING OF A GRANT APPLICATION TO THE OHIO DEPARTMENT OF PUBLIC SAFETY FOR THE FFY2025 IMPAIRED DRIVING ENFORCEMENT PROGRAM (IDEP)/SELECTIVE TRAFFIC ENFORCEMENT PROGRAM (STEP) GRANT, SHERIFF'S OFFICE
- [2025-244](#) RESOLUTION APPROVING THE SUBGRANT AWARD AGREEMENT WITH THE OHIO OFFICE OF CRIMINAL JUSTICE SERVICES FOR THE CRIME ENFORCEMENT AGENCY OF ASHTABULA COUNTY (CEAAC), 2023-JG-A01-V6720
- [2025-245](#) RESOLUTION APPROVING INDEPENDENT CONTRACTOR AGREEMENT WITH TYLON HILT FOR INSPECTION AND PLAN REVIEW SERVICES, BUILDING DEPARTMENT
- [2025-246](#) RESOLUTION AUTHORIZING THE ASHTABULA COUNTY DEPARTMENT OF ENVIRONMENTAL SERVICES TO PURCHASE A VEHICLE THROUGH THE STATE COOPERATIVE PURCHASING PROGRAM

[2025-247](#) RESOLUTION DECLARING EQUIPMENT OBSOLETE AND AUTHORIZING ITS DISPOSAL FOR IT SERVICES AND DECLARING OBSOLETE AND POSTING ON THE ONLINE AUCTION FOR THE COMMISSIONER'S MAINTENANCE DEPARTMENT

[2025-248](#) RESOLUTION APPROVING LETTER OF ENGAGEMENT WITH 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 (ACNRC)

[2025-249](#) RESOLUTION APPROVING SEWER AND WATER BUILDERS LICENSE FOR JOHNNY'S EXCAVATING LLC, SEWA

[2025-250](#) RESOLUTION APPROVING CHANGE ORDER NUMBER 2 WITH D SIX AND SONS PAINTING LLC FOR THE WATER TANKS IMPROVEMENT PROJECT, ACDES

[2025-251](#) RESOLUTION APPROVING FINANCIAL TRANSACTIONS FOR THE COUNTY, FINA

Old Business/New Business

Public Participation

Adjournment