



# AGENDA

## Agenda

**June 17, 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 June 10, 2025 Regular Session Minutes and the June 17, 2025 Regular Agenda as presented today

[2025-278](#) RESOLUTION RECEIVING PROPOSAL AND AWARDING TO OHIO REGIONAL DEVELOPMENT CORPORATION FOR PROFESSIONAL SERVICES (REHABILITATION INSPECTOR/LEAD RISK ASSESSOR) FOR THE PY 2025 COMMUNITY HOUSING IMPACT AND PRESERVATION GRANT PROGRAM (CHIP), PLANNING AND DEVELOPMENT OFFICE

[2025-279](#) RESOLUTION ACCEPTING PROFESSIONAL SERVICES PROPOSAL WITH COUNTY FIRM FOR THE ASHTABULA COUNTY COURTHOUSE HVAC UPGRADE FOR THE ROOFTOP UNIT (RTU) REPLACEMENT ON THE MAIN COURTHOUSE B WING ROOFTOP

[2025-280](#) RESOLUTION APPROVING SPACE USAGE AGREEMENT WITH THE OHIO STATE UNIVERSITY FOR OFFICE SPACE LOCATED AT 39 WALL STREET, VILLAGE OF JEFFERSON

[2025-281](#) RESOLUTION APPROVING PARTNERSHIP AGREEMENTS BY AND BETWEEN ASHTABULA COUNTY AND THE CITIES OF ASHTABULA, CONNEAUT AND GENEVA FOR THE PY 2025 COMMUNITY HOUSING IMPACT AND PRESERVATION PROGRAM (CHIP)

[2025-282](#) RESOLUTION RESCINDING RESOLUTION NUMBER 2025-172 AND APPROVING A REVISED AGREEMENT BETWEEN THE ASHTABULA COUNTY SHERIFF AND THE OHIO PATROLMEN'S BENEVOLENT ASSOCIATION (OPBA) FOR THE DEPUTY SHERIFF UNIT

[2025-283](#) RESOLUTION APPROVING TANF SERVICES CONTRACT AMENDMENT FOR THE FINANCIAL LITERACY PROGRAM, ACDJFS CONTRACT NO. 25-1005-TANF

[2025-284](#) RESOLUTION APPROVING TITLE XX SERVICES CONTRACT AMENDMENT FOR THE SOAR OHIO PROJECT-HOUSING SERVICES ACDJFS CONTRACT NO. 25-2005-XX

[2025-285](#) RESOLUTION APPROVING THE PURCHASE OF VEHICLE BY THE ASHTABULA COUNTY SHERIFF

[2025-286](#) RESOLUTION TO PROCEED WITH THE SUBMISSION TO THE ELECTORS OF ASHTABULA COUNTY A 2-MILL RENEWAL LEVY FOR CURRENT OPERATING EXPENSES OF THE ASHTABULA COUNTY DEVELOPMENTAL DISABILITIES BOARD (DD)

[2025-287](#) RESOLUTION APPROVING FINANCIAL TRANSACTIONS FOR THE COUNTY, FINA

[2025-288](#)

RESOLUTION HOLDING SECOND PUBLIC HEARING ON ASHTABULA COUNTY'S PY 2025 APPLICATION TO OHIO DEPARTMENT OF DEVELOPMENT OFFICE OF COMMUNITY ENHANCEMENT FOR COMMUNITY HOUSING IMPACT AND PRESERVATION (CHIP) PROGRAM GRANT, PLANNING AND DEVELOPMENT OFFICE

[2025-289](#)

RESOLUTION AUTHORIZING THE FILING OF AN APPLICATION FOR THE PY 2025 COMMUNITY HOUSING IMPACT AND PRESERVATION (CHIP) GRANT PROGRAM TO THE OHIO DEPARTMENT OF DEVELOPMENT OFFICE OF COMMUNITY ENHANCEMENT

Old Business/New Business

Public Participation

Adjournment