



AGENDA

Agenda

June 24, 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 17, 2025 Regular Session Minutes and the June 24, 2025 Regular Agenda as presented today

[2025-290](#) RESOLUTION HOLDING EXECUTIVE SESSION – PERSONNEL, EMPLOYMENT 121.22(G)(1)

[2025-291](#) RESOLUTION AUTHORIZING THE FILING OF A GRANT APPLICATION TO THE OHIO ATTORNEY GENERAL'S OFFICE, CRIME VICTIMS SECTION FOR VICTIMS OF CRIME GRANT FUNDS (VOCA), PROSECUTOR'S OFFICE

[2025-292](#) RESOLUTION AMENDING RESOLUTION NUMBER 2025-289 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

[2025-293](#) RESOLUTION APPROVING COMMUNITY CORRECTIONS GRANTS FROM THE OHIO DEPARTMENT OF REHABILITATION AND CORRECTION, DIVISION OF PAROLE AND COMMUNITY SERVICES, BUREAU OF COMMUNITY SANCTIONS, COURT OF COMMON PLEAS

[2025-294](#) RESOLUTION APPROVING MEMORANDUM OF UNDERSTANDING BETWEEN THE ASHTABULA COUNTY AUTOMATIC DATA PROCESSING BOARD; ASHTABULA COUNTY JUDGES OF THE COURT OF COMMON PLEAS INCLUDING JUVENILE AND PROBATE DIVISIONS AND COUNTY COURTS- EASTERN AND WESTERN DIVISIONS; AND THE BOARD OF ASHTABULA COUNTY COMMISSIONERS TO CONSOLIDATE THE COURT'S INFORMATION TECHNOLOGY (IT) DEPARTMENT WITH THE COUNTY'S INFORMATION TECHNOLOGY DEPARTMENT

[2025-295](#) RESOLUTION RECEIVING AND PRE-QUALIFYING STATEMENTS OF QUALIFICATIONS FOR ARCHITECTURAL/ENGINEERING SERVICES FOR ASHTABULA COUNTY, JUNE 23, 2025 THROUGH JUNE 22, 2026

[2025-296](#) RESOLUTION APPROVING CONTRACT WITH MUNIWORTH WATERWORTH AND THE ASHTABULA COUNTY COMMISSIONERS-THROUGH ITS DEPARTMENT OF ENVIRONMENTAL SERVICES FOR SOFTWARE SUBSCRIPTION

[2025-297](#) RESOLUTION RECEIVING NATIONAL OPIOIDS TRUST JANSSEN SHARE OF THE OPIOID SETTLEMENT AND DEPOSITING INTO THE 2004 OPIOID SETTLEMENT FUND

[2025-298](#) RESOLUTION APPROVING FINANCIAL TRANSACTIONS FOR THE COUNTY, FINA

Old Business/New Business

Public Participation

Adjournment