



AGENDA

Agenda

July 08, 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 July 2, 2025 Regular Session Minutes and the July 8, 2025 Regular Agenda as presented today

[2025-307](#) RESOLUTION APPROVING RELEASE OF CDBG/HOME PROGRAM MORTGAGE, DEPARTMENT OF PLANNING AND DEVELOPMENT

[2025-308](#) RESOLUTION AUTHORIZING THE FILING OF AN APPLICATION TO THE BUREAU OF WORKERS' COMPENSATION FOR 2026

[2025-309](#) RESOLUTION DECLARING THE COUNTY COMMISSIONERS INTENTION TO PROCEED WITH THE VACATION OF A PORTION OF TH 447 AKA GREEN ROAD AND RELOCATION OF TH 447, 80-FOOT RIGHT OF WAY ROAD, KINGSVILLE TOWNSHIP

[2025-310](#) RESOLUTION SETTING THE DATE OF VIEW AND PUBLIC HEARING ON THE VACATION AND RELOCATION OF A PORTION OF TH 447 AKA GREEN ROAD AND RELOCATION OF TH 447, 80-FOOT RIGHT OF WAY, KINGSVILLE TOWNSHIP

[2025-311](#) RESOLUTION FIXING LOCAL TAP-IN FEES FOR THE WHISPERING WILLOWS WATERLINE PROJECT, HARPERSFIELD TOWNSHIP, ASHTABULA COUNTY WATER SYSTEM

[2025-312](#) RESOLUTION APPROVING THIRTY-FIVE (35) DAY EXTENSION OF CONSTRUCTION CONTRACT BETWEEN WINWATER OF AKRON AND ASHTABULA COUNTY FOR THE AMI METER PROJECT, ACDES

[2025-313](#) RESOLUTION APPROVING CHANGE ORDER NUMBER FOUR WITH R.L. HILL MANAGEMENT, INC. FOR THE INTERIOR RENOVATION/ALTERATION PROJECT FOR THE ASHTABULA COUNTY CHILDREN SERVICES BOARD BUILDING, LOCATED AT 3914 C COURT, ASHTABULA TOWNSHIP

[2025-314](#) RESOLUTION APPROVING FINANCIAL TRANSACTIONS FOR THE COUNTY, FINA

Old Business/New Business

Public Participation

Adjournment