



# AGENDA

## Agenda

July 15, 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 8, 2025 Regular Session Minutes and the July 15, 2025 Regular Agenda as presented today

[2025-315](#) RESOLUTION ORDERING PUBLICATION AND BIDS FOR HOT MIX ASPHALT RESURFACING VARIOUS COUNTY ROADS PROJECTS, QUOTATION NO. 323; ENGINEER'S DEPT.

[2025-316](#) RESOLUTION UPDATING AUTHORIZED USERS IN ACCORDANCE WITH THE ASHTABULA COUNTY CREDIT CARD USAGE POLICY, SECTION 8.10 OF THE ASHTABULA COUNTY PERSONNEL MANUAL

[2025-317](#) RESOLUTION APPROVING SEWER AND WATER BUILDERS LICENSES FOR NORTHEAST BUILDERS LLC, SEWA

[2025-318](#) RESOLUTION TERMINATING A CONTRACT WITH ROCK CREEK VILLAGE FOR OPERATIONAL AND TECHNICAL SERVICES (WASTEWATER AND WATER SERVICES)

[2025-319](#) RESOLUTION ACCEPTING SECOND AMENDMENT FOR 2025 TO THE CERTIFICATE OF ESTIMATED RESOURCES FOR ASHTABULA COUNTY, FINA

[2025-320](#) RESOLUTION CREATING FUND TO RECEIVE FUNDS FROM THE COMMUNITY BROADBAND AS A SERVICE GRANT, APPALACHIAN REGIONAL COMMISSION (ARC) BaaS FUNDS, FOR RURAL BROADBAND SERVICES IN UNDERSERVED AREAS IN ASHTABULA COUNTY, FUND NUMBER 2092

[2025-321](#) RESOLUTION TRANSFERRING FUNDS FROM THE CERTIFICATE OF TITLE ADMINISTRATION FUND TO COUNTY GENERAL FUND

[2025-322](#) RESOLUTION APPROVING FINANCIAL TRANSACTIONS FOR THE COUNTY, FINA

[2025-323](#) RESOLUTION HOLDING EXECUTIVE SESSION – ECONOMIC DEVELOPMENT: 121.22(G)(8)

Old Business/New Business

Public Participation

Adjournment