



AGENDA

Agenda

July 29, 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 22, 2025 Regular Session Minutes and the July 29, 2025 Regular Agenda as presented today

[2025-329](#) RESOLUTION DESIGNATING AND APPOINTING CATHERINE BISHOP, D.O., AS THE ACTING CORONER OF ASHTABULA COUNTY, OHIO, TO PERFORM THE DUTIES OF SAID OFFICE UPON THE RETIREMENT OF DR. PAMELA L. LANCASTER, D.O., ASHTABULA COUNTY CORONER (OHIO REVISED CODE SECTION 305.02)

[2025-330](#) RESOLUTION REAPPOINTING MEMBERS TO THE ASHTABULA COUNTY PORT AUTHORITY

[2025-331](#) RESOLUTION APPROVING PROPOSAL WITH FLOCK GROUP, INC. FOR THE INSTALLATION AND OPERATION OF LICENSE PLATE RECOGNITION CAMERAS, SHERIFF'S DEPARTMENT

[2025-332](#) RESOLUTION APPROVING CHANGE ORDER NUMBER 1 FINAL WITH KLINGINSMITH ENTERPRISES FOR THE LENOX NEW LYME WATERLINE PROJECT, CONTRACT B, ACDES

[2025-333](#) RESOLUTION RECEIVING NATIONAL OPIOIDS TRUST WALMART AND KROGER'S SHARE OF THE OPIOID SETTLEMENT AND DEPOSITING INTO THE 2004 OPIOID SETTLEMENT FUND

[2025-334](#) RESOLUTION APPROVING FINANCIAL TRANSACTIONS FOR THE COUNTY, FINA

Old Business/New Business

Public Participation

Adjournment