



AGENDA

Agenda

August 05, 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 29, 2025 Regular Session Minutes and the August 5, 2025 Regular Agenda as presented today

[2025-335](#) RESOLUTION ORDERING REQUEST FOR PROPOSAL FOR ASHTABULA COUNTY, OHIO-COURTHOUSE HVAC RENOVATIONS 2025 ROOFTOP HVAC EQUIPMENT PRE-PURCHASE

[2025-336](#) RESOLUTION APPROVING AMENDMENT TO THE AGREEMENT BETWEEN THE ASHTABULA COUNTY BOARD OF COMMISSIONERS AND INVOICE CLOUD INC. FOR THE ADJUSTMENT OF CHARGES FOR ACDES

[2025-337](#) RESOLUTION APPROVING TRANSPORTATION SERVICES CONTRACT AMENDMENT FOR HEALTH RELATED TRANSPORTATION, ACDJFS CONTRACT NO. 25-3008-HRT

[2025-338](#) RESOLUTION APPROVING TRANSPORTATION SERVICES CONTRACT AMENDMENT FOR HEALTH RELATED TRANSPORTATION, ACDJFS CONTRACT NO. 25-3004-HRT

[2025-339](#) RESOLUTION AMENDING RESOLUTION NUMBER 2025-208, APPROVING A MAINTENANCE AGREEMENT AND ESTABLISHING AN ESCROW ACCOUNT FOR THE KISTER COURT - SUBDIVISION NO. 1 LOCATED IN SAYBROOK TOWNSHIP, PLANNING & DEVELOPMENT

[2025-340](#) RESOLUTION AUTHORIZING THE ASHTABULA COUNTY DEPARTMENT OF PLANNING AND DEVELOPMENT TO APPLY FOR, ACCEPT AND ENTER INTO A WATER POLLUTION CONTROL LOAN FUND AGREEMENT ON BEHALF OF THE COUNTY OF ASHTABULA BOARD OF COMMISSIONERS FOR THE REPAIR AND REPLACEMENT OF HOME SEWAGE TREATMENT SYSTEMS

[2025-341](#) RESOLUTION APPROVING FINANCIAL TRANSACTIONS FOR THE COUNTY, FINA

[2025-342](#) RESOLUTION HOLDING PUBLIC HEARING ON THE PROPOSED VACATION AND RELOCATION OF A PORTION OF TH 447 AKA GREEN ROAD AND RELOCATION OF TH 447, 80-FOOT RIGHT OF WAY, KINGSVILLE TOWNSHIP

[2025-343](#) RESOLUTION APPROVING VACATION AND RELOCATION OF A PORTION OF TH 447 AKA GREEN ROAD AND RELOCATION OF TH 447, 80-FOOT RIGHT OF WAY, KINGSVILLE TOWNSHIP

Old Business/New Business

Public Participation

Adjournment