



AGENDA

Agenda

August 28, 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 August 19, 2025 Regular Session Minutes and the August 28, 2025 Regular Agenda as presented today

[2025-359](#)

RESOLUTION HOLDING EXECUTIVE SESSION – PERSONNEL, DISCIPLINE 121.22(G)(1)

[2025-360](#)

RESOLUTION APPROVING CSEA EMRP SERVICES CONTRACT AMENDMENT FOR THE ECONOMIC MOBILITY AND RESPONSIBLE PARENTING PROGRAM, ACDJFS CONTRACT NO. 25-6000-EMRP

[2025-361](#)

RESOLUTION APPROVING TANF SERVICES CONTRACT AMENDMENT FOR THE BEATITUDE HOUSE TRANSITIONAL HOUSING PROGRAM, ACDJFS CONTRACT NO. 25-1003-TANF

[2025-362](#)

RESOLUTION APPROVING RURAL TRANSIT PROGRAM SFY2026 GRANT PROGRAM YEAR SUBAWARD GRANT AGREEMENT WITH THE OHIO DEPARTMENT OF TRANSPORTATION, CONTRACT NO. RPTF-4125-021-261 FOR OPERATING ASSISTANCE AND CONTRACT NO. RPTM-0125-021-261 FOR CAPITALIZED MAINTENANCE FOR THE ASHTABULA COUNTY TRANSPORTATION SYSTEM (ACTS)

[2025-363](#)

RESOLUTION AUTHORIZING THE POSTING OF OBSOLETE VEHICLE ON THE COUNTY'S WEBSITE FOR PUBLIC SALE, ACJFS (ACTS)

[2025-364](#)

RESOLUTION APPROVING PROGRAMMATIC AGREEMENT FOR COORDINATION BETWEEN ASHTABULA COUNTY AND THE OHIO STATE HISTORIC PRESERVATION OFFICE FOR THE ADMINISTRATION OF PROGRAMS USING HUD ALLOCATED FUNDS WITH DELEGATED REVIEW RESPONSIBILITIES AUTHORIZED UNDER 24 CFR PART 58, PLANNING AND DEVELOPMENT

[2025-365](#)

RESOLUTION APPROVING THIRD PARTY AGREEMENT BY AND BETWEEN THE ASHTABULA COUNTY BOARD OF COMMISSIONERS, GENEVA ON THE LAKE VILLAGE, AND TK EXCAVATING & GRADING, LLC FOR PY23 CDBG – GENEVA ON THE LAKE VILLAGE SHADOWBROOK IN GENEVA ON THE LAKE VILLAGE - CDBG ALLOCATION THROUGH THE DEPARTMENT OF PLANNING AND DEVELOPMENT

[2025-366](#)

RESOLUTION APPROVING NON-BEHAVIORAL HEALTH SERVICE AGREEMENT BY AND BETWEEN THE ASHTABULA COUNTY MENTAL HEALTH AND RECOVERY SERVICES BOARD, ASHTABULA COUNTY COURTS- EASTERN DIVISION AND THE ASHTABULA COUNTY BOARD OF COMMISSIONERS FOR VETERANS COURT

[2025-367](#) RESOLUTION APPROVING NON-BEHAVIORAL HEALTH SERVICE AGREEMENT BY AND BETWEEN THE ASHTABULA COUNTY MENTAL HEALTH AND RECOVERY SERVICES BOARD, THE ASHTABULA COUNTY JUVENILE COURT AND THE ASHTABULA COUNTY BOARD OF COMMISSIONERS FOR FAMILY DRUG COURT

[2025-368](#) RESOLUTION APPROVING PROPOSAL AND STATEMENT OF WORK WITH FOR THE RECORD (FTR) FOR REAL TIME SPEECH-TO-TEXT IN THE COURTROOMS, COURT OF COMMON PLEAS

[2025-369](#) RESOLUTION APPROVING AN AGREEMENT WITH GovOS FOR THE SHORT-TERM RENTAL COMPLIANCE MODULE, MUNIREVS (LODGING TAX), COMMISSIONERS OFFICE

[2025-370](#) RESOLUTION RESCINDING RESOLUTION 2025-210 CERTIFYING DELINQUENT LODGING TAX CHARGES TO THE COUNTY AUDITOR FOR 2024 TAXES TO BE COLLECTED IN THE SECOND HALF OF 2025

[2025-371](#) RESOLUTION APPROVING THE DETAILED CONSTRUCTION PLANS FOR PTI FOR PADANARUM ROAD WATERLINE IMPROVEMENT PROJECT, GENEVA TOWNSHIP, ACDES

[2025-372](#) RESOLUTION APPROVING THE DETAILED CONSTRUCTION PLANS FOR PTI FOR THE ROME TOWNSHIP BULK WATER STATION PROJECT, ROME TOWNSHIP, ACDES

[2025-373](#) RESOLUTION AMENDING RESOLUTION 2022-521 APPROVING PLANS FOR THE HARPERSFIELD WATER TANK AND WATERLINE IMPROVEMENT PROJECT, HARPERSFIELD TOWNSHIP

[2025-374](#) RESOLUTION APPROVING FINANCIAL TRANSACTIONS FOR THE COUNTY, FINA

[2025-375](#) RESOLUTION HOLDING EXECUTIVE SESSION – PERSONNEL, EMPLOYMENT 121.22(G)(1)

Old Business/New Business

Public Participation

Adjournment