



AGENDA

Agenda

September 09, 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 September 4, 2025 Regular Session Minutes and the September 9, 2025 Regular Agenda as presented today

[2025-381](#) RESOLUTION APPROVING A GRANT AGREEMENT AMENDMENT BY AND BETWEEN THE ASHTABULA COUNTY COMMISSIONERS AND OHIO DEVELOPMENT SERVICES AGENCY'S OFFICE OF COMMUNITY DEVELOPMENT FOR THE PY 2023 COMMUNITY DEVELOPMENT ALLOCATION GRANT B-F-23-1AD-1, PLANNING AND DEVELOPMENT

[2025-382](#) 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

[2025-383](#) RESOLUTION DESIGNATING THE ASHTABULA COUNTY LAND REUTILIZATION CORPORATION (LANDBANK) AS THE LEAD ENTITY FOR THE BUILDING DEMOLITION AND SITE REVITALIZATION PROGRAM

[2025-384](#) RESOLUTION APPROVING A SERVICE AGREEMENT WITH KA COURT CONSULTANT LLC AND ASHTABULA COUNTY FOR CONSULTANT SERVICES

[2025-385](#) RESOLUTION TRANSFERRING FUNDS FROM THE CERTIFICATE OF TITLE ADMINISTRATION FUND TO COUNTY GENERAL FUND

[2025-386](#) RESOLUTION ORDERING PUBLICATION AND BIDS FOR CONTRACT A - HARPERSFIELD WATER TANK & WATERLINE IMPROVEMENTS AND CONTRACT B - SOUTH RIVER ROAD WATERLINE EXTENSION PHASE 2; WPCLF, ARC & CDS-EPA COMMUNITY GRANT, ACDES

[2025-387](#) RESOLUTION APPROVING FINANCIAL TRANSACTIONS FOR THE COUNTY, FINA

[2025-388](#) RESOLUTION HOLDING EXECUTIVE SESSION – CONFIDENTIAL MATTERS, 121.22(G)(5)A

[2025-389](#) RESOLUTION APPROVING AND AWARDED PROPOSALS FOR TEMPORARY ASSISTANCE FOR NEEDY FAMILIES (TANF) PROGRAM, TITLE XX SOCIAL SERVICE AND TRANSPORTATION PROGRAMS, ACJFS

Old Business/New Business

Public Participation

Adjournment

