



AGENDA

Agenda

September 23, 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 16, 2025 Regular Session Minutes and the September 23, 2025 Regular Agenda as presented today

[2025-401](#)

RESOLUTION APPROVING TEMPORARY ASSISTANCE TO NEEDY FAMILIES (TANF) SUBGRANT AGREEMENTS WITH ASHTABULA COUNTY COMMUNITY ACTION AGENCY (26-1001-TANF); ASHTABULA COUNTY EDUCATIONAL SERVICE CENTER (26-1009-TANF); ASHTABULA COUNTY TECHNICAL & CAREER CENTER (26-1004-TANF); BEATITUDE HOUSE (26-1003-TANF); CATHOLIC CHARITIES OF ASHTABULA COUNTY (26-1005-TANF & 26-1006-TANF); SIGNATURE HEALTH (26-1007-TANF, 26-1008-TANF), ACDJFS

[2025-402](#)

RESOLUTION APPROVING TITLE XX SUBGRANT AGREEMENTS WITH ASHTABULA COUNTY COMMUNITY ACTION AGENCY (26-2001-XX & 26-2002-XX); ARMC REGIONAL HOME HEALTH (26-2003-XX); CATHOLIC CHARITIES OF ASHTABULA COUNTY (26-2004-XX & 26-2005-XX & 26-2008-XX); COUNTRY NEIGHBOR PROGRAM, INC. (26-2006-XX); LAKE AREA RECOVERY CENTER (LARC)(26-2007-XX), ACDJFS

[2025-403](#)

RESOLUTION APPROVING PURCHASE OF TRANSPORTATION SERVICE CONTRACTS WITH THE ASHTABULA COUNTY TRANSPORTATION SYSTEM (26-3001-ERT & 26-3002-HRT); BLACK EAGLE TRANSIT CO. (26-3003-ERT & 26-3004-HRT); COUNTRY NEIGHBOR PROGRAM, INC. (26-3005-ERT & 26-3006-HRT); RICHMOND TRANSPORTATION (26-3007-ERT & 26-3008-HRT); SUNSET TRANSPORTATION & RENTALS, LLC (26-3009-ERT & 26-3010-HRT), ACDJFS

[2025-404](#)

RESOLUTION APPROVING CONTRACT BETWEEN THE ASHTABULA COUNTY COMMISSIONERS, THROUGH ITS BUILDING DEPARTMENT, AND THE ASHTABULA COUNTY HEALTH DISTRICT BOARD OF HEALTH FOR PLUMBING SERVICES

[2025-405](#)

RESOLUTION APPROVING AMENDMENT NO. 4 TO THE PROCUREMENT POLICY FOR ASHTABULA COUNTY

[2025-406](#)

RESOLUTION AMENDING AND REPLACING THE CREDIT CARD USAGE POLICY FOR ASHTABULA COUNTY

[2025-407](#)

RESOLUTION UPDATING AUTHORIZED USER AND AUTHORIZING INCREASE IN ANNUAL CREDIT CARD USAGE LIMIT FOR THE ASHTABULA COUNTY BOARD OF DEVELOPMENTAL DISABILITIES, IN ACCORDANCE WITH THE ASHTABULA COUNTY CREDIT CARD USAGE POLICY, SECTION 8.10 OF THE ASHTABULA COUNTY PERSONNEL MANUAL

[2025-408](#)

RESOLUTION AUTHORIZING THE ASHTABULA COUNTY BOARD OF COMMISSIONERS TO ENTER INTO THE ASHTABULA COUNTY COMMUNITY REINVESTMENT AREA TAX INCENTIVE AGREEMENT WITH 1800 S BROADWAY OWNER LLC AND CHIPOTLE MEXICAN GRILL OF COLORADO LLC

[2025-409](#)

RESOLUTION AMENDING RESOLUTION 2025-211 REGARDING THE ENGAGEMENT WITH MANSOUR GAVIN, LPA IN ORDER TO ADVISE THE ASHTABULA COUNTY BOARD OF COMMISSIONERS AS LEGAL COUNSEL IN THE CASE OF MARTIN PEASPANEN V. DARLENE BUCK ET AL, CASE NUMBER 2023CV00548

[2025-410](#)

RESOLUTION ORDERING PUBLICATION AND SETTING TIME AND PLACE OF PUBLIC HEARINGS ON THE CY2026 BUDGET REQUESTS FOR THE ASHTABULA COUNTY JUVENILE COURT AND PROBATE COURT, THE ASHTABULA COUNTY COMMON PLEAS COURT, AND THE ASHTABULA COUNTY VETERANS SERVICES COMMISSION

[2025-411](#)

RESOLUTION APPROVING FINANCIAL TRANSACTIONS FOR THE COUNTY, FINA

Old Business/New Business

Public Participation

Adjournment