



# AGENDA

## Agenda

**September 30, 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 23, 2025 Regular Session Minutes and the September 30, 2025 Regular Agenda as presented today

[2025-412](#) RESOLUTION HOLDING HEARING ON ASHTABULA COUNTY RECORDER'S PROPOSAL FOR RECORDER'S TECHNOLOGY FUND FOR 2026

[2025-413](#) RESOLUTION AUTHORIZING ASHTABULA COUNTY ENGINEER'S OFFICE TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION (OPWC) PROJECT GRANT/LOAN AGREEMENT, STATE CAPITAL IMPROVEMENTS PROGRAM, NORTH BEND ROAD RECONSTRUCTION PROJECT

[2025-414](#) RESOLUTION APPROVING TITLE IV-E SUBGRANT AGREEMENT WITH THE OHIO DEPARTMENT OF CHILDREN AND YOUTH (DCY), OHIO DEPARTMENT OF MEDICAID, ASHTABULA COUNTY JUVENILE COURT, AND THE ASHTABULA COUNTY BOARD OF COMMISSIONERS

[2025-415](#) RESOLUTION APPROVING ENGAGEMENT AGREEMENT WITH STATEHOUSE IMPACT GROUP LLC AND ASHTABULA COUNTY, OHIO

[2025-416](#) RESOLUTION APPROVING AB DATA LTD. INCIDENT RESPONSE AGREEMENT FOR ASHTABULA COUNTY

[2025-417](#) RESOLUTION APPROVING BUS AND BUS FACILITIES SUBAWARD GRANT AGREEMENT FOR SFY2026 GRANT PROGRAM YEAR WITH THE OHIO DEPARTMENT OF TRANSPORTATION, CONTRACT NO. BABF-0125-033-250 FOR A REPLACEMENT VEHICLE FOR THE ASHTABULA COUNTY TRANSPORTATION SYSTEM (ACTS)

[2025-418](#) RESOLUTION AUTHORIZING THE EXECUTION OF A LOCAL JAIL CAPITAL PROJECT GRANT AGREEMENT BY AND BETWEEN THE STATE OF OHIO, DEPARTMENT OF REHABILITATION AND CORRECTION AND THE COUNTY OF ASHTABULA WITH RESPECT TO THE ASHTABULA COUNTY JAIL FACILITY AKA ASHTABULA COUNTY PUBLIC SAFETY CENTER

[2025-419](#) RESOLUTION APPROVING TANF CCMEP SERVICES CONTRACT AMENDMENT WITH ATECH FOR THE COMPREHENSIVE CASE MANAGEMENT & EMPLOYMENT PROGRAM, ACDJFS CONTRACT NO. 25-5001-TANF

[2025-420](#) RESOLUTION APPROVING AMENDMENT TO THE APPALACHIAN REGIONAL COMMISSION PERCENTAGE FOR THE ASHTABULA COUNTY PALMER AVENUE SEWAGE RETENTION BASIN PUMP STATION PROJECT, ACDES

[2025-421](#) RESOLUTION AMENDING RESOLUTIONS AND RE-APPOINTING MEMBERS ON THE ASHTABULA COUNTY COMMUNITY CORRECTIONS PLANNING BOARD

[2025-422](#) RESOLUTION REAPPOINTING MICHAEL MURPHY TO THE NORTHEAST OHIO COMMUNITY ALTERNATIVE PROGRAM (NEOCAP) FACILITY GOVERNING BOARD

[2025-423](#) RESOLUTION CERTIFYING DELIQUENT WATER CONSUMPTION CHARGES TO THE COUNTY AUDITOR FOR 2025 TAXES TO BE COLLECTED IN 2026

[2025-424](#) RESOLUTION CERTIFYING DELIQUENT SEWER CONSUMPTION CHARGES TO THE COUNTY AUDITOR FOR 2025 TAX YEAR TO BE COLLECTED IN 2026

[2025-425](#) RESOLUTION APPROVING FINANCIAL TRANSACTIONS FOR THE COUNTY, FINA

Old Business/New Business

Public Participation

Adjournment