



AGENDA

Agenda

October 07, 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 30, 2025 Regular Session Minutes, the October 1, 2025 and October 2, 2025 Special Session Minutes and the October 7, 2025 Regular Agenda as presented today

[2025-428](#)

RESOLUTION DECLARING OBSOLETE AND AUTHORIZING THE POSTING OF UNUSED OR OBSOLETE EQUIPMENT/FURNITURE FOR ONLINE AUCTION ON THE COUNTY'S WEBSITE THROUGH GOVDEALS FOR PUBLIC SALE, CHILDREN SERVICES BOARD

[2025-429](#)

RESOLUTION AUTHORIZING ADDENDUM TO THE COMMUNITY-BASED CORRECTIONS SUBSIDY GRANT AGREEMENT, COURT OF COMMON PLEAS

[2025-430](#)

RESOLUTION APPROVING PROPOSAL OF RECORDER FOR THE ACQUISITION OR MAINTENANCE OF MICROGRAPHIC, OTHER EQUIPMENT AND CONTRACT SERVICES, AKA RECORDER'S TECHNOLOGY FUND FOR 2026

[2025-431](#)

RESOLUTION UPDATING AUTHORIZED USERS IN ACCORDANCE WITH THE ASHTABULA COUNTY CREDIT CARD USAGE POLICY, SECTION 8.10 OF THE ASHTABULA COUNTY PERSONNEL MANUAL

[2025-432](#)

RESOLUTION AUTHORIZING THE TERMINATION OF PARTICIPATION IN THE COUNTY EMPLOYEE BENEFITS CONSORTIUM OF OHIO (CEBCO) AND ANNOUNCING ITS INTENT TO APPROVE A NEW HEALTH INSURANCE PROGRAM WITH IEN/CIGNA INSURANCE FOR ASHTABULA COUNTY EMPLOYEES AND ELECTED OFFICIALS, BEGINNING PLAN YEAR 2026

[2025-433](#)

RESOLUTION APPROVING FINANCIAL TRANSACTIONS FOR THE COUNTY, FINA

[2025-434](#)

RESOLUTION HOLDING EXECUTIVE SESSION – CONFIDENTIAL MATTERS, 121.22(G)(5)A

[2025-435](#)

RESOLUTION HOLDING EXECUTIVE SESSION – PROPERTY ACQUISITION: 121.22(G)(2)

Old Business/New Business

Public Participation

Adjournment