



AGENDA

Agenda

October 16, 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 October 7, 2025 Regular Session Minutes, the October 15, 2025 Special Session Minutes and the October 16, 2025 Regular Agenda as presented today

[2025-437](#) RESOLUTION APPROVING A CONTRACT BETWEEN THE ASHTABULA COUNTY COMMISSIONERS AND THE ASHTABULA COUNTY ENGINEER'S FOR SNOWPLOWING/SNOW REMOVAL SERVICES FOR THE 2025-2026 SEASON

[2025-438](#) RESOLUTION APPROVING ENGAGEMENT AGREEMENT WITH BRICKER GRAYDON AND ASHTABULA COUNTY, OHIO FOR THE ASHTABULA COUNTY PUBLIC SAFETY CENTER (JAIL) CONSTRUCTION LEGAL COUNSEL

[2025-439](#) RESOLUTION AUTHORIZING A JOINT APPLICATION BY THIS BOARD AND THE ASHTABULA COUNTY PROSECUTING ATTORNEY TO THE COURT OF COMMON PLEAS TO RETAIN THE SERVICES OF FISHEL DOWNEY ALBRECHT & RIEPENHOFF LLC, ATTORNEYS AT LAW, NEW ALBANY, OHIO, IN ORDER TO ADVISE THE ASHTABULA COUNTY MENTAL HEALTH AND RECOVERY SERVICES BOARD

[2025-440](#) RESOLUTION DECLARING THE COUNTY COMMISSIONERS INTENTION TO PROCEED WITH THE ESTABLISHMENT AND DEDICATION OF A PORTION OF LOCUST DRIVE EXTENSION, SAYBROOK TOWNSHIP

[2025-441](#) RESOLUTION SETTING THE DATE OF VIEW AND PUBLIC HEARING TO PROCEED WITH THE ESTABLISHMENT AND DEDICATION OF A PORTION OF LOCUST DRIVE EXTENSION, SAYBROOK TOWNSHIP

[2025-442](#) RESOLUTION APPROVING RELEASE OF CDBG/HOME PROGRAM MORTGAGE, CDBG/HOME PROGRAM, DEPARTMENT OF PLANNING AND DEVELOPMENT

[2025-443](#) RESOLUTION AWARDED QUOTATION AND AUTHORIZING THE DEPARTMENT OF PLANNING AND DEVELOPMENT TO ENTER INTO AN AGREEMENT WITH DAUGHTERS EXCAVATING CO. LLC FOR HOUSEHOLD SEWAGE TREATMENT SYSTEM (HSTS), WATER POLLUTION CONTROL LOAN FUND (WPCLF)

[2025-444](#) RESOLUTION RECEIVING BIDS AND AWARDED FOR CONTRACT B: SOUTH RIVER RD WATERLINE EXTENSION PHASE 2, TO RUDZIK EXCAVATING, INC., STRUTHERS OHIO, ACDES

[2025-445](#) RESOLUTION RECEIVING BIDS AND AWARDED FOR CONTRACT A: HARPERSFIELD WATER TANK PROJECT TO GREAT LAKES CRUSHING LTD, WILLOWICK OHIO, ACDES

[2025-446](#) RESOLUTION AUTHORIZING ASHTABULA COUNTY DEPARTMENT OF ENVIRONMENTAL SERVICES TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION (OPWC) PROJECT GRANT/LOAN AGREEMENT, STATE CAPITAL IMPROVEMENTS PROGRAM, LAKE RD WATERLINE REPLACEMENT PROJECT

[2025-447](#) RESOLUTION AUTHORIZING ASHTABULA COUNTY BOARD OF COMMISSIONERS AND ACDES TO APPLY FOR, ACCEPT, AND ENTER INTO A WATER SUPPLY REVOLVING LOAN ACCOUNT AGREEMENT ON BEHALF OF ASHTABULA COUNTY FOR CONSTRUCTION OF HARPERSFIELD WATER TOWER; AND DESIGNATING A DEDICATED REPAYMENT SOURCE FOR THE LOAN, ACDES

[2025-448](#) RESOLUTION AUTHORIZING ASHTABULA COUNTY BOARD OF COMMISSIONERS AND ACDES TO APPLY FOR, ACCEPT, AND ENTER INTO A WATER SUPPLY REVOLVING LOAN ACCOUNT AGREEMENT ON BEHALF OF ASHTABULA COUNTY FOR THE SOUTH RIVER RD PHASE II, WATERMAIN PROJECT; AND DESIGNATING A DEDICATED REPAYMENT SOURCE FOR THE LOAN, ACDES

[2025-449](#) RESOLUTION APPROVING A WORK AUTHORIZATION WITH VERDANTAS, FOR THE HARPERSFIELD WATER TOWER, ACDES

[2025-450](#) RESOLUTION APPROVING A THREE (3) YEAR EXTENSION OF THE OPERATIONAL REPAIR CONTRACT BETWEEN ASHTABULA COUNTY DEPARTMENT OF ENVIRONMENTAL SERVICES AND UNION INDUSTRIAL CONTRACTORS

[2025-451](#) RESOLUTION APPROVING DESIGN PLANS FOR THE NORTHEAST REGIONAL WATER MAIN EXTENSION PHASE II

[2025-452](#) RESOLUTION APPROVING FINANCIAL TRANSACTIONS FOR THE COUNTY, FINA

[2025-453](#) RESOLUTION HOLDING HEARING ON THE 2026 ASHTABULA COUNTY COMMON PLEAS COURT BUDGET REQUEST

[2025-454](#) RESOLUTION HOLDING PUBLIC HEARING ON THE 2026 VETERAN SERVICES COMMISSION BUDGET REQUEST

Old Business/New Business

Public Participation

Adjournment