



AGENDA

Agenda

November 04, 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 28, 2025 Regular Session Minutes and the November 4, 2025 Regular Agenda as presented today

- [2025-473](#) RESOLUTION HOLDING EXECUTIVE SESSION–PENDING OR IMMINENT COURT ACTION: 121.22(G)(3)
- [2025-474](#) RESOLUTION APPROVING INTERAGENCY AGREEMENT BETWEEN THE COUNTY OF ASHTABULA, ON BEHALF OF ASHTABULA COUNTY DEPARTMENT OF JOB & FAMILY SERVICES AND THE ASHTABULA COUNTY CHILDREN SERVICES BOARD, ACDJFS
- [2025-475](#) RESOLUTION APPROVING CHANGE ORDER NO. 1 WITH KOSKI CONSTRUCTION CO. FOR VARIOUS ROAD RESURFACING, BID #323, ENGINEER'S OFFICE
- [2025-476](#) RESOLUTION DECLARING THE OFFICIAL INTENT AND REASONABLE EXPECTATION OF ASHTABULA COUNTY ON BEHALF OF THE STATE OF OHIO (THE BORROWER) TO REIMBURSE ITS 300-436 FUND FOR THE JOBEY/LAFEVER, BROWN ROAD, CLAY ROAD DRAINAGE AND RESURFACING PROJECT WITH THE PROCEEDS OF TAX-EXEMPT DEBT OF THE STATE OF OHIO
- [2025-477](#) RESOLUTION DECLARING THE OFFICIAL INTENT AND REASONABLE EXPECTATION OF ASHTABULA COUNTY ON BEHALF OF THE STATE OF OHIO (THE BORROWER) TO REIMBURSE ITS 300-436 FUND FOR THE WINDSOR ROAD BRIDGE REPLACEMENT & PLYMOUTH/BECK ROAD RESURFACING PROJECT CDGAB16 WITH THE PROCEEDS OF TAX-EXEMPT DEBT OF THE STATE OF OHIO
- [2025-478](#) RESOLUTION DECLARING EQUIPMENT OBSOLETE AND AUTHORIZING ITS DISPOSAL AND POSTING ON THE ONLINE AUCTION, DATA BOARD/IT DEPARTMENT
- [2025-479](#) RESOLUTION APPROVING THE PURCHASE OF A VEHICLE BY THE ASHTABULA COUNTY BUILDING DEPARTMENT
- [2025-480](#) RESOLUTION APPROVING FINANCIAL TRANSACTIONS FOR THE COUNTY, FINA
- [2025-481](#) RESOLUTION HOLDING EXECUTIVE SESSION – PROPERTY ACQUISITION: 121.22(G)(2)
- [2025-482](#) RESOLUTION HOLDING EXECUTIVE SESSION–COLLECTIVE BARGAINING: 121.22(G)(4)
- [2025-483](#) RESOLUTION ACCEPTING VOCA AND SVAA GRANT AWARD FROM THE OFFICE OF OHIO ATTORNEY GENERAL'S OFFICE, CRIME VICTIMS SECTION FOR THE ASHTABULA COUNTY VICTIMS OF CRIME ASSISTANCE OFFICE, PROSECUTOR'S OFFICE

[2025-484](#)

RESOLUTION APPROVING A PROGRAM AGREEMENT WITH IEN RISK MANAGEMENT CONSULTANTS LLC FOR HEALTH PLAN SUPPORT SERVICES

[2025-485](#)

RESOLUTION APPROVING 2026 HEALTH INSURANCE PRICING AND ADOPTING THE SUMMARY PLAN DESCRIPTION

[2025-486](#)

RESOLUTION REMOVING GEORGIA CONWAY AND APPOINTING TONY MANCARI, P.E. AS ASHTABULA COUNTY SANITARY ENGINEER

Old Business/New Business

Public Participation

Adjournment