



AGENDA

Agenda

November 13, 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 November 4, 2025 Regular Session Minutes and the November 13, 2025 Regular Agenda as presented today

- [2025-487](#) RESOLUTION HOLDING EXECUTIVE SESSION–PENDING OR IMMINENT COURT ACTION: 121.22(G)(3)
- [2025-488](#) RESOLUTION ORDERING PUBLICATION AND SOLICITATION OF BIDS FOR THE ASHTABULA COUNTY AGRICULTURAL SOCIETY (FAIRGROUNDS) RE-BID OF THE NEW BUILDING PROJECT, AN ARPA FUNDED PROJECT
- [2025-489](#) RESOLUTION APPROVING THE H2OHIO STANDARD GRANT AGREEMENT WITH THE OHIO EPA AND ASHTABULA COUNTY FOR BACK UP GENERATORS, ACDES
- [2025-490](#) RESOLUTION AWARDED QUOTATIONS 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)
- [2025-491](#) RESOLUTION AWARDED QUOTATIONS 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)
- [2025-492](#) RESOLUTION RECEIVING AND PRE-QUALIFYING AN ADDITIONAL STATEMENT OF QUALIFICATIONS FOR ARCHITECTURAL/ENGINEERING SERVICES BY F & B ENGINEERING, INC. FOR ASHTABULA COUNTY, EFFECTIVE IMMEDIATELY THROUGH JUNE 22, 2026
- [2025-493](#) RESOLUTION RECEIVING AND AWARDED PROPOSALS FOR HOME DELIVERED MEALS, PERSONAL CARE, PROTECTIVE SERVICES, TRANSPORTATION SERVICES AND INDEPENDENCE AND WELLNESS, SENIOR SERVICE PROGRAMS, ACDJFS
- [2025-494](#) RESOLUTION DECLARING EQUIPMENT OBSOLETE AND AUTHORIZING ITS DISPOSAL AND POSTING ON THE ONLINE AUCTION, DATA BOARD/IT DEPARTMENT
- [2025-495](#) RESOLUTION APPROVING A VOLUNTARY DEMOLITION AGREEMENT BETWEEN THE ASHTABULA COUNTY LAND REUTILIZATION CORPORATION AND ASHTABULA COUNTY FOR PROPERTY LOCATED AT 3816 DONAHOE DRIVE, ASHTABULA TOWNSHIP, OHIO

[2025-496](#) RESOLUTION APPROVING SERVICES AGREEMENT BETWEEN ASHTABULA COUNTY COURT OF COMMON PLEAS, JUVENILE DIVISION AND TRUMBULL COUNTY FAMILY COURT

[2025-497](#) RESOLUTION APPROVING GRANT AGREEMENT WITH THE OHIO DEPARTMENT OF CHILDREN AND YOUTH FOR ASHTABULA COUNTY JUVENILE COURT, DCY-G-2627-0245, TITLE IV-E

[2025-498](#) RESOLUTION AUTHORIZING THE ASHTABULA COUNTY COMMISSIONERS TO PREPARE AND SUBMIT AN APPLICATION TO OPWC FOR THE LAKE ROAD WATERLINE REPLACEMENT PROJECT AND TO ENTER INTO A GRANT AND OPWC LOAN AGREEMENT, ACDES

[2025-499](#) RESOLUTION APPROVING SEWER AND WATER BUILDERS LICENSES FOR VARIOUS CONTRACTORS, SEWA

[2025-500](#) RESOLUTION APPROVING FINANCIAL TRANSACTIONS FOR THE COUNTY, FINA

[2025-501](#) RESOLUTION HOLDING PUBLIC HEARING ON THE PROPOSED ESTABLISHMENT AND DEDICATION OF A PORTION OF LOCUST DRIVE EXTENSION, SAYBROOK TOWNSHIP

Old Business/New Business

Public Participation

Adjournment