



AGENDA

Agenda

November 20, 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 13, 2025 Regular Session Minutes and the November 20, 2025 Regular Agenda as presented today

- [2025-502](#) RESOLUTION APPROVING CHANGE ORDER NO. 1 WITH MARUCCI & GAFFNEY EXCAVATING FOR SOUTH RIDGE ROAD BRIDGE REHABILITATION PROJECT BID # 322
- [2025-503](#) RESOLUTION RATIFYING THE WAGE REOPENER FOR AGREEMENT BETWEEN ASHTABULA COUNTY JOB AND FAMILY SERVICES AND THE AMERICAN FEDERATION OF STATE, COUNTY AND MUNICIPAL EMPLOYEES (AFSCME), COUNCIL 8, LOCAL 14, AFL-CIO
- [2025-504](#) RESOLUTION APPROVING CHANGE ORDER NUMBER 5 WITH R. L. HILL MANAGEMENT, INC. FOR THE INTERIOR RENOVATION/ALTERATION PROJECT FOR THE ASHTABULA COUNTY CHILDREN SERVICES BOARD BUILDING, LOCATED AT 3914 C COURT, ASHTABULA TOWNSHIP
- [2025-505](#) RESOLUTION APPROVING CHANGE ORDER NUMBER 1 WITH ONYX CREATIVE, INC. FOR PROFESSIONAL SERVICES AGREEMENT FOR THE ASHTABULA COUNTY CHILDREN SERVICES INTERIOR RENOVATION PROJECT
- [2025-506](#) RESOLUTION ACCEPTING AND FILING THE ANNUAL REPORT OF THE ASHTABULA COUNTY TREASURER, WHICH INCLUDES THE ASHTABULA COUNTY LAND REUTILIZATION CORPORATION AND DELINQUENT TAX AND ASSESSMENT COLLECTION (DTAC) FUND IN 2025
- [2025-507](#) RESOLUTION DECLARING EQUIPMENT OBSOLETE AND AUTHORIZING ITS DISPOSAL AND POSTING ON THE ONLINE AUCTION, DATA BOARD/IT DEPARTMENT
- [2025-508](#) RESOLUTION RECEIVING NATIONAL OPIOIDS TRUST WALMART'S SHARE OF THE OPIOID SETTLEMENT AND DEPOSITING INTO THE 2004 OPIOID SETTLEMENT FUND
- [2025-509](#) RESOLUTION DISSOLVING THE ASHTABULA COUNTY TRANSPORTATION COMMITTEE
- [2025-510](#) RESOLUTION APPROVING A MASTER SERVICES AGREEMENT AND TASK ORDER WITH PRIME AE GROUP OF AMERICA, INC. FOR THE MASTER PLAN FOR THE LODGE AT GENEVA-ON-THE-LAKE

[2025-511](#)

RESOLUTION APPROVING THE REAL ESTATE SALE AGREEMENT, TRANSFERRING REAL PROPERTY AND APPROVING LIMITED WARRANTY DEED FROM THE DONAHOE CENTER CORPORATION TO THE ASHTABULA COUNTY BOARD OF COMMISSIONERS, ASHTABULA COUNTY OHIO FOR PROPERTY LOCATED IN THE TOWNSHIP OF ASHTABULA (CHILDREN SERVICES)

[2025-512](#)

RESOLUTION TRANSFERRING REAL PROPERTY AND APPROVING LIMITED WARRANTY DEED FROM THE BOARD OF COUNTY COMMISSIONERS OF ASHTABULA COUNTY, OHIO TO THE BOARD OF COUNTY COMMISSIONERS OF ASHTABULA COUNTY, OHIO FOR PROPERTY LOCATED IN THE TOWNSHIP OF ASHTABULA

[2025-513](#)

RESOLUTION RESCINDING RESOLUTION 2025-498 DUE TO DUPLICATION OF RESOLUTION 2025-446, ACDES

[2025-514](#)

RESOLUTION APPROVING FINANCIAL TRANSACTIONS FOR THE COUNTY, FINA

[2025-515](#)

RESOLUTION HOLDING EXECUTIVE SESSIONS—PENDING OR IMMINENT COURT ACTION: 121.22(G)(3) AND PROPERTY ACQUISITION 121.22(G)(3)

Old Business/New Business

Public Participation

Adjournment