



AGENDA

Agenda

December 09, 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 December 2, 2025 Regular Session Minutes and the December 9, 2025 Regular Agenda as presented today

- [2025-535](#) RESOLUTION HOLDING EXECUTIVE SESSION – PROPERTY ACQUISITION: 121.22(G)(2)
- [2025-536](#) RESOLUTION APPROVING THE RENEWAL CONTRACT WITH SUNSET TRANSPORTATION PARTNERS, INC. FOR THE OPERATION OF THE ASHTABULA COUNTY TRANSPORTATION SYSTEM FOR 2026
- [2025-537](#) RESOLUTION APPROVING SENIOR SERVICES SUBGRANT AGREEMENTS WITH VARIOUS ENTITIES FOR CHORE, HOME DELIVERED MEALS, HOMEMAKER, PERSONAL CARE, PROTECTIVE SERVICES, INDEPENDENCE & WELLNESS PROGRAMS/CONGREGATE MEALS; AND TRANSPORTATION SERVICES, CONTRACT NO'S: 26-4001-S, 26-4002-S, 26-4003-S, 26-4004-S, 26-4006-S, 26-4007-S, 26-4008-S, 26-4009-S, 26-4010-S, 26-4011-S, 26-4012-S, 26-4013-S, 26-4014-S, 26-4015-S, 26-4016-S, 26-4017-S, 26-4018-S, 26-4020-S, 26-4021-S, ACDJFS
- [2025-538](#) RESOLUTION REAPPOINTING MEMBERS TO THE ASHTABULA COUNTY SENIOR SERVICES LEVY ADVISORY BOARD
- [2025-539](#) RESOLUTION DECLARING EQUIPMENT OBSOLETE AND AUTHORIZING ITS DISPOSAL AND POSTING ON THE ONLINE AUCTION, DATA BOARD/IT DEPARTMENT
- [2025-540](#) RESOLUTION AUTHORIZING THE ASHTABULA COUNTY BOARD OF COMMISSIONERS TO PREPARE AND SUBMIT AN APPLICATION TO APPALACIAN REGIONAL COMMISSION (ARC) FOR THE LAKE ROAD WATERLINE EXTENSION AND TO ENTER INTO ANY AGREEMENTS RELATED THEREOF AND EXECUTE CONTRACTS AS REQUIRED, ACDES
- [2025-541](#) RESOLUTION APPROVING CHANGE ORDER NUMBER 3 WITH ABC PIPING CO. AND ASHTABULA COUNTY FOR COFFEE CREEK WASTEWATER TREATMENT PLANT EXPANSION PROJECT, ACDES
- [2025-542](#) RESOLUTION APPROVING CHANGE ORDER NUMBER 1 WITH UNION INDUSTRIAL CONTRACTORS, INC. FOR THE LENOX NEW LYME WATERLINE PROJECT, CONTRACT A – BOOSTER STATION, ACDES
- [2025-543](#) RESOLUTION AMENDING RESOLUTION NUMBER 2018-29FINA ASSIGNING AUTHORITY TO PATRICK ARCARO, DIRECTOR OF THE ASHTABULA COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES, TO ACT AS THE ASHTABULA COUNTY BOARD OF COUNTY COMMISSIONERS' DESIGNEE FOR APPROVING INTER-COUNTY ADJUSTMENTS OF ALLOCATED FUNDS

[2025-544](#)

RESOLUTION APPROVING FINANCIAL TRANSACTIONS FOR THE COUNTY, FINA

Old Business/New Business

Public Participation

Adjournment