



# AGENDA

## Agenda

**December 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 December 9, 2025 Regular Session Minutes and the December 16, 2025 Regular Agenda as presented today

[2025-545](#) RESOLUTION HOLDING EXECUTIVE SESSION–COLLECTIVE BARGAINING: 121.22(G)(4) AND PERSONNEL-EMPLOYMENT 121.22(G)(1)

[2025-546](#) RESOLUTION APPROVING A CONTRACT BETWEEN THE ASHTABULA COUNTY BOARD OF COMMISSIONERS AND THE CITY OF ASHTABULA FOR THE PURPOSE OF ADMINISTERING THE PY 23 CHIP TENANT-BASED RENTAL INSPECTION PROGRAM, PLANNING AND DEVELOPMENT

[2025-547](#) RESOLUTION ESTABLISHING AND DEDICATING HARPER VALLEY LANE IN THE HARPER VALLEY PRESERVE #2 SUBDIVISION AS A HARPERSFIELD TOWNSHIP ROAD

[2025-548](#) RESOLUTION DECLARING EQUIPMENT OBSOLETE AND AUTHORIZING ITS DISPOSAL AND POSTING ON THE ONLINE AUCTION, DATA BOARD/IT DEPARTMENT

[2025-549](#) RESOLUTION ACCEPTING RESIGNATION FROM THE ASHTABULA COUNTY BOARD OF DEVELOPMENTAL DISABILITIES (DD)

[2025-550](#) RESOLUTION AUTHORIZING INCREASE IN ANNUAL CREDIT CARD USAGE LIMIT FOR THE ASHTABULA COUNTY MENTAL HEALTH & RECOVERY SERVICES BOARD, IN ACCORDANCE WITH THE ASHTABULA COUNTY CREDIT CARD USAGE POLICY, SECTION 8.10 OF THE ASHTABULA COUNTY PERSONNEL MANUAL

[2025-551](#) RESOLUTION APPROVING EVALUATION COMMITTEE, SELECTION COORDINATOR, AND AUTHORIZING CONSTRUCTION MANAGER AT RISK PROCUREMENT PROCESS FOR THE ASHTABULA COUNTY PUBLIC SAFETY CENTER PROJECT

[2025-552](#) RESOLUTION TRANSFERRING FUNDS FROM THE 2004 OPIOID SETTLEMENT FUND AND DESIGNATING SAID FUNDS TO THE CRIME ENFORCEMENT AGENCY OF ASHTABULA COUNTY (CEAAC) FUND 2250

[2025-553](#) RESOLUTION TRANSFERRING FUNDS FROM THE 2004 OPIOID SETTLEMENT FUND AND DESIGNATING SAID FUNDS TO THE GENERAL FUND 1001

[2025-554](#) RESOLUTION APPROVING TEMPORARY ANNUAL APPROPRIATIONS FOR ORDINARY EXPENSES IN THE GENERAL FUND FOR THE FIRST QUARTER OF FISCAL YEAR 2026

[2025-555](#) RESOLUTION APPROVING ANNUAL PERMANENT APPROPRIATION RESOLUTION FOR ORDINARY EXPENSES FOR NON-GENERAL FUNDS FOR FY2026

[2025-556](#)

RESOLUTION APPROVING FINANCIAL TRANSACTIONS FOR THE COUNTY, FINA

Old Business/New Business

Public Participation

Adjournment