



AGENDA

Agenda

December 23, 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 16, 2025 Regular Session Minutes and the December 23, 2025 Regular Agenda as presented today

- [2025-557](#) RESOLUTION AMENDING RESOLUTION NUMBER 2024-144 FOR THE MEMORANDUM OF UNDERSTANDING BY AND BETWEEN ASHTABULA COUNTY BOARD OF COMMISSIONERS, THE OFFICE OF ECONOMIC DEVELOPMENT AND THE CONNEAUT PORT AUTHORITY FROM A LOAN TO A GRANT
- [2025-558](#) RESOLUTION APPROVING FUNDING AGREEMENT FROM VISTRA, LLC FOR THE EMERGENCY MANAGEMENT AGENCY AND THE RADIOLOGICAL EMERGENCY PREPAREDNESS PROGRAM
- [2025-559](#) RESOLUTION APPROVING GRANT AGREEMENT BETWEEN THE COUNTY OF ASHTABULA AND THE OHIO EMERGENCY MANAGEMENT AGENCY, STATE GRANT #DPSFE291, SUBRECIPIENT GRANT AGREEMENT #FY23SLCGP-89, FEDERAL PASS-THRU #EMW-2023-CY-00004
- [2025-560](#) RESOLUTION APPROVING THE AGREEMENT WITH F & B ENGINEERING, INC. FOR PROFESSIONAL CONSULTING SERVICES FOR THE NEW COUNTY PARKING LOT
- [2025-561](#) RESOLUTION APPROVING AGREEMENT BY AND BETWEEN THE ASHTABULA COUNTY BOARD OF COMMISSIONERS AND INVOICE CLOUD INC., BUILDING DEPARTMENT
- [2025-562](#) RESOLUTION ADOPTING THE ASHTABULA COUNTY COMPUTER SYSTEMS USE POLICY, INCLUDING CYBERSECURITY AND ARTIFICIAL INTELLIGENCE PROVISIONS
- [2025-563](#) RESOLUTION APPROVING CHANGE ORDER NUMBER 8 WITH DAWN INCORPORATED FOR THE COURTHOUSE CAMPUS FLOORING REPLACEMENT PROJECT AT THE ASHTABULA COUNTY COURTHOUSE COMPLEX
- [2025-564](#) RESOLUTION TO ADOPT THE ASHTABULA COUNTY INCIDENT RESPONSE GUIDE (CYBER SECURITY) BASED ON NIST CYBERSECURITY FRAMEWORK
- [2025-565](#) RESOLUTION APPROVING TANF CCMEP SERVICES CONTRACT AMENDMENT FOR THE COMPREHENSIVE CASE MANAGEMENT & EMPLOYMENT PROGRAM, ACDJFS CONTRACT NO. 25-5001-TANF
- [2025-566](#) RESOLUTION APPROVING THE CONSTRUCTION CONTRACT BETWEEN GREAT LAKES CRUSHING, LTD, AND ASHTABULA COUNTY FOR THE HARPERSFIELD WATER TANK AND WATERLINE IMPROVEMENT PROJECT, CONTRACT A, ACDES

[2025-567](#) RESOLUTION APPROVING THE CONSTRUCTION CONTRACT BETWEEN RUDZIK EXCAVATING, INC., AND ASHTABULA COUNTY FOR THE SOUTH RIVER ROAD WATERLINE EXTENSION PHASE 2 PROJECT, CONTRACT B, ACDES

[2025-568](#) RESOLUTION APPROVING DETAILED CONSTRUCTION PLANS FOR THE STATE ROUTE 307 EMERGENCY INTERCONNECT WATER MAIN PROJECT, BETWEEN HARPERSFIELD AND AUSTINBURG TOWNSHIPS

[2025-569](#) RESOLUTION REMOVING KAYLEE BERRY AND APPOINTING SHANNON RILEY TO THE ASHTABULA COUNTY MENTAL HEALTH & RECOVERY SERVICES (MHRS) BOARD

[2025-570](#) RESOLUTION CERTIFYING DELIQUENT WATER CONSUMPTION CHARGES TO THE COUNTY AUDITOR FOR 2025 TAXES TO BE COLLECTED IN 2026

[2025-571](#) RESOLUTION CERTIFYING DELIQUENT SEWER CONSUMPTION CHARGES TO THE COUNTY AUDITOR FOR 2025 TAX YEAR TO BE COLLECTED IN 2026

[2025-572](#) RESOLUTION APPROVING FINANCIAL TRANSACTIONS FOR THE COUNTY, FINA

[2025-573](#) RESOLUTION HOLDING EXECUTIVE SESSION – PROPERTY ACQUISITION: 121.22(G)(2)

Old Business/New Business

Public Participation

Adjournment