



# AGENDA

## Agenda

**December 30, 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 23, 2025 Regular Session Minutes and the December 30, 2025 Regular Agenda as presented today

[2025-574](#) RESOLUTION RATIFYING AGREEMENT BETWEEN THE ASHTABULA COUNTY NURSING AND REHABILITATION CENTER AND THE AMERICAN FEDERATION OF STATE, COUNTY AND MUNICIPAL EMPLOYEES (AFSCME), OHIO COUNCIL 8, LOCAL 3284

[2025-575](#) RESOLUTION APPROVING LEASE AGREEMENT WITH ASHTABULA COUNTY PUBLIC DEFENDER BOARD COMMISSION FOR SPACE, JEFFERSON VILLAGE

[2025-576](#) RESOLUTION APPROVING RENEWAL OF SUBLEASE AGREEMENT BY AND BETWEEN ASHTABULA BOARD OF COUNTY COMMISSIONERS, SUBLESSOR AND DNC PARKS & RESORTS GENEVA CANOPY TOURS, INC., SUBLESSEE

[2025-577](#) RESOLUTION AUTHORIZING INCREASE IN ANNUAL CREDIT CARD USAGE LIMITS FOR THE ASHTABULA COUNTY SHERIFF'S DEPARTMENT, ASHTABULA COUNTY CHILDREN SERVICES BOARD AND THE ASHTABULA COUNTY AUDITOR'S OFFICE, ACCORDANCE WITH THE ASHTABULA COUNTY CREDIT CARD USAGE POLICY, SECTION 8.10 OF THE ASHTABULA COUNTY PERSONNEL MANUAL

[2025-578](#) RESOLUTION ACCEPTING THIRD AMENDMENT FOR 2025 TO THE CERTIFICATE OF ESTIMATED RESOURCES FOR ASHTABULA COUNTY

Old Business/New Business

Public Participation

Adjournment