

RESOLUTION HOLDING EXECUTIVE SESSION – CONFIDENTIAL MATTERS, 121.22(G)(5)

WHEREAS, Pursuant to the Ohio Revised Code Section 121.22(G)(5) the Board of Ashtabula County Commissioners shall meet in executive session to discuss confidential matters which includes review of proposals received; and

WHEREAS, the Board invites into executive session: Alissa Drees, Julie Carlo, Lisa Hawkins

WHEREAS, Said Executive Session was convened at 10:31 a.m.; now

THEREFORE, BE IT RESOLVED, By the Board of Commissioners of Ashtabula County, Ohio, that the above executive session was held. Said session adjourning at 11:08 a.m.

BE IT FURTHER RESOLVED, upon re-entering open session at 11:08 a.m, award recommendations were made by representatives from the Department of Job and Family Services, which the Board has reviewed and discussed, and the following action was taken by the Board to award, along with the adoption of Resolution 2025-389:

RFP # 2-25 Temporary Assistance for Needy Family (TANF) Services

OFFEROR	OFFEROR	OFFEROR	OFFEROR	OFFEROR
ATECH	Ash. Co. Community Action Agency	Beatitude House	Signature Health, Inc.	Catholic Charities of Ash. Co.
1565 St. Rt. 167	PO Box 2610	238 Tod Lane	7232 Justin Way	4200 Park Ave., 3rd Floor
Jefferson, OH 44047	Ashtabula, OH 44005-2610	Youngstown, OH 44504	Mentor, OH 44060	Ashtabula, OH 44004
OFFEROR				
Ashtabula County Educational Service Center				
2630 West 13th Street				
Ashtabula, OH 44004				

RFP #3-25 TITLE XX PROGRAMS

OFFEROR	OFFEROR	OFFEROR	OFFEROR	OFFEROR
Lake Area Recovery Center	Ash. Regional Home Health Services	Ash. Co Community Action Agency	Catholic Charities of Ash. Co.	Country Neighbor Program Inc.
2801 C Court	2131 Lake Ave. #2	P.O. Box 2610	4200 Park Ave., 3rd Floor	PO Box 212
Ashtabula, OH 44004	Ashtabula, OH 44004	Ashtabula, OH 44004	Ashtabula, OH 44004	Orwell, OH 44076

RFP # 4-25 Transportation Services for Employment and Health Related Transportation

OFFEROR	OFFEROR	OFFEROR	OFFEROR	OFFEROR
Country Neighbor Program Inc.	Richmond Transportation	Black Eagle Transit Co	Sunset Transportation	GoGeneva
PO Box 212	2423 Deerfield Dr.	5600 W. 58th St.	4519 E. Maple Rd.	5201 Spire Circle

Orwell, OH 44076	Ashtabula, OH 44004	Ashtabula, 44004	OH	Geneva, 44041	OH	Geneva, OH 44041
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**ASHTABULA COUNTY COMMISSIONERS
CERTIFICATION PAGE**

Resolution No. 2025-388

September 09, 2025

**RESOLUTION HOLDING EXECUTIVE SESSION – CONFIDENTIAL MATTERS,
121.22(G)(5)A**

Upon the motion of Casey R. Kozlowski, seconded by Kathryn L. Whittington.

VOTE:

J.P. Ducro IV

Aye

Casey R. Kozlowski

Aye

Kathryn L. Whittington

Aye

CERTIFICATE OF CLERK

IT IS HEREBY CERTIFIED that the foregoing is a true and correct transcript of a resolution acted upon and duly passed by the Board of County Commissioners of Ashtabula County, Ohio, on the date noted above.



Lisa Hawkins, Clerk of the Board
Board of County Commissioners
Ashtabula County, Ohio