



# AGENDA

## Agenda

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

[2025-390](#) RESOLUTION HOLDING EXECUTIVE SESSION–PENDING OR IMMINENT COURT ACTION: 121.22(G)(3)

[2025-391](#) RESOLUTION ACCEPTING THE TREASURER'S ESTIMATE OF RESOURCES FOR ACTIVE DEPOSITORIES AND SETTING TIME AND DATE TO ACCEPT PROPOSALS FOR REQUEST FOR BANKING SERVICES AND APPLICATIONS/AGREEMENTS FROM BANKING INSTITUTIONS

[2025-392](#) RESOLUTION RECEIVING PROPOSALS AND AWARDDING TO CARRIER CORPORATION FOR THE ASHTABULA COUNTY, OHIO – COURTHOUSE HVAC RENOVATIONS 2025 ROOFTOP HVAC EQUIPMENT PRE-PURCHASE

[2025-393](#) RESOLUTION APPROVING AGREEMENT BETWEEN THE ASHTABULA COUNTY COMMISSIONERS AND DLZ ARCHITECTURE, INC. FOR ARCHITECTURE AND ENGINEERING SERVICES FOR THE ASHTABULA COUNTY PUBLIC SAFETY CENTER (JAIL)

[2025-394](#) RESOLUTION APPROVING A CONTRACT WITH KOSKI CONSTRUCTION COMPANY FOR RESURFACING VARIOUS COUNTY ROADS FOR 2025, HIGHWAY/ENGINEER DEPARTMENT, QUOTATION #323

[2025-395](#) RESOLUTION APPROVING AMENDMENT TO THE AGREEMENT BETWEEN THE ASHTABULA COUNTY BOARD OF COMMISSIONERS AND THE GEAUGA COUNTY COMMISSIONERS FOR HOUSING OF INMATES IN GEAUGA COUNTY JAIL

[2025-396](#) RESOLUTION SUPPORTING THE CLEVELAND MUSEUM OF NATURAL HISTORY EFFORTS TO SECURE CLEAN OHIO FUND GREEN SPACE CONSERVATION FUNDING TO PURCHASE AND PERMANENTLY PROTECT THE ASHTABULA RIVER PRESERVE EXTENSION PROPERTY IN SHEFFIELD TOWNSHIP, ASHTABULA COUNTY, OHIO

[2025-397](#) RESOLUTION RECEIVING PROPOSAL AND SETTING DATE AND TIME FOR PUBLIC HEARING ON PROPOSAL OF THE COUNTY RECORDER FOR FUNDS GENERATED FOR THE ACQUISITION OR MAINTENANCE OF TECHNOLOGY OR OTHER EQUIPMENT OR FOR CONTRACT SERVICES FOR 2026

[2025-398](#)

RESOLUTION AUTHORIZING THE ASHTABULA COUNTY BOARD OF COMMISSIONERS THROUGH ITS DEPARTMENT OF ENVIRONMENTAL SERVICES AND DEPARTMENT OF PLANNING & DEVELOPMENT TO NOMINATE AND RE-NOMINATE WASTEWATER PROJECTS FOR A WATER POLLUTION CONTROL LOAN FUND(WPCLF), ACDES

[2025-399](#)

RESOLUTION ACCEPTING OFFICIAL CERTIFICATE OF ESTIMATED RESOURCES FOR FISCAL YEAR BEGINNING JANUARY 1, 2026, OFFICE OF THE BUDGET COMMISSION, ASHTABULA COUNTY

[2025-400](#)

RESOLUTION APPROVING FINANCIAL TRANSACTIONS FOR THE COUNTY, FINA

Old Business/New Business

Public Participation

Adjournment