



AGENDA

Special Agenda

January 06, 2026

Casey R. Kozlowski, President
Kathryn L. Whittington, Vice-President
J.P. Ducro IV, Commissioner

Janet Discher, County Administrator
Lisa Hawkins, Clerk of the Board

Welcome and Roll Call

Approval of the January 6, 2026 Special Agenda as presented today

[2026-1](#)

RESOLUTION ELECTING CASEY KOZLOWSKI AS PRESIDENT AND KATHRYN WHITTINGTON AS VICE-PRESIDENT OF THE BOARD OF COMMISSIONERS FOR 2026

[2026-2](#)

RESOLUTION ESTABLISHING RULES AND SETTING DATES, TIMES AND NOTICE FOR THE REGULAR AND SPECIAL SESSIONS OF THE ASHTABULA COUNTY BOARD OF COMMISSIONERS FOR 2026

[2026-3](#)

RESOLUTION ADOPTING ROBERTS' RULES OF ORDER AS RULES OF PROCEDURE FOR COMMISSIONERS' MEETINGS FOR 2026

[2026-4](#)

RESOLUTION APPOINTING MEMBERS OF THE ASHTABULA COUNTY BOARD OF COMMISSIONERS TO VARIOUS BOARDS AND COMMITTEES FOR 2026

[2026-5](#)

RESOLUTION ORDERING COUNTY ENGINEER TO EMPLOY LABOR AND PROCEED BY FORCE ACCOUNT TO MAINTAIN AND REPAIR ROADS, BRIDGES AND CULVERTS, AND TO ERECT NECESSARY SIGNS IN ASHTABULA COUNTY FOR 2026

[2026-6](#)

RESOLUTION DESIGNATING THE OFFICIAL REPRESENTATIVE AND ALTERNATES FOR THE PURPOSE OF VOTING AT THE ANNUAL MEETING OF THE COUNTY COMMISSIONERS ASSOCIATION OF OHIO IN 2026

[2026-7](#)

RESOLUTION DESIGNATING THE OFFICIAL REPRESENTATIVE AND ALTERNATES FOR THE PURPOSE OF VOTING AT THE ANNUAL MEETING OF THE NATIONAL ASSOCIATION OF COUNTIES (NACo) IN 2026

[2026-8](#)

RESOLUTION APPOINTING REPRESENTATIVES TO THE EASTGATE REGIONAL COUNCIL OF GOVERNMENTS- GENERAL POLICY BOARD AND FINANCE FOR 2026

[2026-9](#)

RESOLUTION APPOINTING JANET DISCHER AS COUNTY ADMINISTRATOR FOR 2026

[2026-10](#)

RESOLUTION APPOINTING COUNTY ADMINISTRATOR JANET DISCHER AS EQUAL EMPLOYMENT OPPORTUNITY COORDINATOR AND DIRECTOR OF THE ECONOMIC DEVELOPMENT OFFICE FOR 2026

[2026-11](#)

RESOLUTION APPOINTING LISA HAWKINS AS COUNTY CLERK FOR 2026

[2026-12](#)

RESOLUTION AUTHORIZING APPOINTMENT OF CRYSTAL STURGILL AS ACTING ASHTABULA COUNTY BOARD OF COMMISSIONER'S CLERK FOR 2026

[2026-13](#)

RESOLUTION APPOINTING MICHELE MIHALICK AND RYAN COLBY AS CLERKS OF ASHTABULA COUNTY COURT- WESTERN AND EASTERN DIVISIONS FOR 2026

- [2026-14](#) RESOLUTION ADOPTING THE ASHTABULA COUNTY PERSONNEL POLICY MANUAL, INCLUDING THE FOLLOWING POLICIES: TRAVEL REGULATIONS, CREDIT CARD, PROCUREMENT AND INVENTORY AND SURPLUS PROPERTY, COURT COMPUTER SYSTEMS USE AND INCIDENT RESPONSE, INCLUSIVE OF ALL REVISIONS AND AMENDMENTS FOR 2026
- [2026-15](#) RESOLUTION AUTHORIZING EXPENSE REIMBURSEMENT FOR MEALS AND MILEAGE FOR OFFICIAL COUNTY BUSINESS IN 2026
- [2026-16](#) RESOLUTION AUTHORIZING ANNUAL CREDIT CARD USAGE LIMITS FOR COUNTY DEPARTMENTS, IN ACCORDANCE WITH THE ASHTABULA COUNTY CREDIT CARD USAGE POLICY, SECTION 8.10 OF THE ASHTABULA COUNTY PERSONNEL MANUAL 2026
- [2026-17](#) RESOLUTION AUTHORIZING PAYMENT OF FURTHERANCE OF JUSTICE FUNDS TO THE COUNTY PROSECUTOR FOR 2026
- [2026-18](#) RESOLUTION AUTHORIZING THE ANNUAL ADVANCEMENT TO THE ASHTABULA COUNTY SHERIFF FOR COSTS OF PURSUING AND TRANSPORTING PRISONERS FOR 2026
- [2026-19](#) RESOLUTION AUTHORIZING PAYMENT OF FURTHERANCE OF JUSTICE FUNDS TO THE COUNTY SHERIFF FOR 2026
- [2026-20](#) RESOLUTION AUTHORIZING THE USE OF COUNTY-OWNED VEHICLES IN 2026 FOR THE ASHTABULA COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES
- [2026-21](#) RESOLUTION AUTHORIZING THE USE OF COUNTY-OWNED VEHICLES IN 2026 FOR THE ASHTABULA COUNTY DEPARTMENT OF ENVIRONMENTAL SERVICES, SEWA
- [2026-22](#) RESOLUTION AUTHORIZING THE USE OF COUNTY-OWNED VEHICLES IN 2026 FOR THE ASHTABULA COUNTY NURSING AND REHABILITATION CENTER, ACNRC
- [2026-23](#) RESOLUTION AUTHORIZING THE USE OF COUNTY-OWNED VEHICLES IN 2026 FOR THE ASHTABULA COUNTY TRANSPORTATION SYSTEM
- [2026-24](#) RESOLUTION AUTHORIZING THE USE OF COUNTY-OWNED VEHICLES IN 2026 FOR THE ASHTABULA COUNTY DEPARTMENT OF ADULT PROBATION
- [2026-25](#) RESOLUTION AUTHORIZING THE USE OF COUNTY-OWNED VEHICLES IN 2026 FOR THE ASHTABULA COUNTY AUDITOR'S OFFICE
- [2026-26](#) RESOLUTION AUTHORIZING THE USE OF COUNTY-OWNED VEHICLES IN 2026 FOR THE ASHTABULA COUNTY BUILDING REGULATIONS DEPARTMENT
- [2026-27](#) RESOLUTION AUTHORIZING THE USE OF COUNTY-OWNED VEHICLES IN 2026 FOR THE ASHTABULA COUNTY CHILDREN SERVICES BOARD
- [2026-28](#) RESOLUTION AUTHORIZING THE USE OF COUNTY-OWNED VEHICLES IN 2026 FOR THE ASHTABULA COUNTY COMMISSIONERS' OFFICE
- [2026-29](#) RESOLUTION AUTHORIZING THE USE OF COUNTY-OWNED VEHICLES IN 2026 FOR THE ASHTABULA COUNTY CORONER'S OFFICE
- [2026-30](#) RESOLUTION AUTHORIZING THE USE OF COUNTY-OWNED VEHICLES IN 2026 FOR THE ASHTABULA COUNTY DOG WARDEN'S DEPARTMENT
- [2026-31](#) RESOLUTION AUTHORIZING THE USE OF COUNTY-OWNED VEHICLES IN 2026 FOR THE ASHTABULA COUNTY EMERGENCY MANAGEMENT AGENCY
- [2026-32](#) RESOLUTION AUTHORIZING THE USE OF COUNTY-OWNED VEHICLES IN 2026 FOR THE ASHTABULA COUNTY ENGINEER'S DEPARTMENT

[2026-33](#) RESOLUTION AUTHORIZING THE USE OF COUNTY-OWNED VEHICLES IN 2026 FOR THE ASHTABULA COUNTY JUVENILE COURT

[2026-34](#) RESOLUTION AUTHORIZING THE USE OF COUNTY-OWNED VEHICLES IN 2026 FOR THE ASHTABULA COUNTY MAINTENANCE DEPARTMENT

[2026-35](#) RESOLUTION AUTHORIZING THE USE OF COUNTY-OWNED VEHICLES IN 2026 FOR THE ASHTABULA COUNTY SHERIFF'S DEPARTMENT

[2026-36](#) RESOLUTION AUTHORIZING THE USE OF COUNTY-OWNED VEHICLES IN 2026 FOR THE ASHTABULA COUNTY SOIL AND WATER CONSERVATION DISTRICT

[2026-37](#) RESOLUTION AUTHORIZING THE USE OF COUNTY-OWNED VEHICLES IN 2026 FOR THE ASHTABULA COUNTY VETERANS SERVICE COMMISSION

Adjournment