



AGENDA

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

Pledge of Allegiance

[Minutes and Agenda Approval](#)

Approval of the December 30, 2025 Regular Session Minutes and the January 6, 2026 Regular Agenda as presented today

[2026-38](#) RESOLUTION HOLDING EXECUTIVE SESSION–PENDING OR IMMINENT COURT ACTION: 121.22(G)(3)

[2026-39](#) RESOLUTION ACCEPTING GRANT AWARD AND AUTHORIZING ALL ACTIONS NECESSARY TO ACCEPT NORTHEAST OHIO PUBLIC ENERGY COUNCIL (NOPEC) 2026 SPONSORSHIP AWARD

[2026-40](#) RESOLUTION APPROVING AGREEMENT BETWEEN THE ASHTABULA COUNTY SHERIFF AND THE FRATERNAL ORDER OF POLICE, OHIO LABOR COUNCIL, INC FOR COMMUNICATIONS SUPERVISOR

[2026-41](#) 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

[2026-42](#) RESOLUTION CERTIFYING 2025 ANNUAL COUNTY HIGHWAY SYSTEM MILEAGE, ENGINEERS OFFICE

[2026-43](#) RESOLUTION APPROVING FINANCIAL TRANSACTIONS FOR THE COUNTY, FINA

Old Business/New Business

Public Participation

Adjournment