



AGENDA

Agenda

January 13, 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 January 6, 2026 Regular Session Minutes, the January 6, 2026 Special Session Minutes and the January 13, 2026 Regular Agenda as presented today

[2026-44](#) RESOLUTION APPROVING A CONTRACT AMENDMENT WITH SUNSET TRANSPORTATION PARTNERS, LLC FOR THE ASHTABULA COUNTY TRANSPORTATION SYSTEM, ACJFS

[2026-45](#) RESOLUTION APPROVING AN EQUIPMENT LEASE AGREEMENT WITH SUNSET TRANSPORTATION PARTNERS, INC. FOR ASHTABULA COUNTY TRANSPORTATION SYSTEM VEHICLES

[2026-46](#) RESOLUTION APPROVING OPERATION CENTER LEASE AGREEMENT WITH THE CITY OF ASHTABULA FOR THE BENEFIT OF THE ASHTABULA COUNTY TRANSPORTATION SYSTEM (ACTS), ACDJFS

[2026-47](#) RESOLUTION APPROVING PURCHASE OF SERVICE AGREEMENT WITH ASHTABULA CITY FOR PUBLIC TRANSIT SERVICES FOR THE ASHTABULA COUNTY TRANSPORTATION SYSTEM (ACTS), ACDJFS

[2026-48](#) RESOLUTION APPROVING A TITLE IV-D SERVICE CONTRACT WITH THE ASHTABULA COUNTY CHILD SUPPORT ENFORCEMENT AGENCY AND THE ASHTABULA COUNTY COMMON PLEAS COURT- JUVENILE DIVISION, ACDJFS

[2026-49](#) RESOLUTION APPROVING TECHNOLOGY GRANT AGREEMENT BY AND BETWEEN THE SUPREME COURT OF OHIO AND ASHTABULA COUNTY JUVENILE COURT

[2026-50](#) RESOLUTION APPROVING BIS DIGITAL A/V RECORDING SYSTEM PROJECT FOR MAIN COURTROOM, JUVENILE COURT

[2026-51](#) RESOLUTION AMENDING RESOLUTION NO. 2026-19 AUTHORIZING PAYMENT OF FURTHERANCE OF JUSTICE FUNDS TO THE ASHTABULA COUNTY SHERIFF FOR 2026

[2026-52](#) RESOLUTION ACCEPTING PETITION FOR FILING AND SETTING THE DATE AND TIME OF VIEW AND PUBLIC HEARING ON THE VACATION OF A PORTION OF TOTE ROAD IN AUSTINBURG TOWNSHIP BY AUSTINBURG TOWNSHIP TRUSTEE PETITION

[2026-53](#) RESOLUTION APPROVING FINANCIAL TRANSACTIONS FOR THE COUNTY, FINA

[2026-54](#) RESOLUTION HOLDING EXECUTIVE SESSION – PROPERTY ACQUISITION: 121.22(G)(2) AND PERSONNEL - DISCIPLINE 121.22(G)(1)

[2026-55](#)

RESOLUTION HOLDING EXECUTIVE SESSION – ECONOMIC DEVELOPMENT:
121.22(G)(8)

[2026-56](#)

RESOLUTION HOLDING EXECUTIVE SESSION – PROPERTY ACQUISITION: 121.22(G)(2)

Old Business/New Business

Public Participation

Adjournment