



# AGENDA

## Agenda

January 22, 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 13, 2026 Regular Session Minutes and the January 22, 2026 Regular Agenda as presented today

- [2026-57](#) RESOLUTION ORDERING PUBLICATION AND BIDS FOR MISCELLANEOUS MATERIALS AND EQUIPMENT RENTAL, ENGINEER'S DEPT.
- [2026-58](#) RESOLUTION AWARDDING PROPOSAL TO HAVE, INC. FOR ASHTABULA COUNTY, OHIO-COURTHOUSE HVAC RENOVATIONS 2025 ROOFTOP HVAC EQUIPMENT INSTALLATION
- [2026-59](#) RESOLUTION AWARDDING BID TO DUGGER ACQUISITIONS, LLC FOR THE CONSTRUCTION OF A NEW BUILDING AT THE ASHTABULA COUNTY AGRICULTURAL SOCIETY (FAIRGROUNDS) IN JEFFERSON, AN ARPA FUNDED PROJECT
- [2026-60](#) RESOLUTION RECEIVING QUOTES AND AWARDDING TO AD SOIL & SEPTIC SPECIALISTS LLC FOR HOUSEHOLD SEWAGE TREATMENT SYSTEM (HSTS) PROJECT, WATER POLLUTION CONTROL LOAN FUND (WPCLF), DEPARTMENT OF PLANNING AND DEVELOPMENT
- [2026-61](#) RESOLUTION RECEIVING QUOTES AND AWARDDING TO AD SOIL & SEPTIC SPECIALISTS LLC, FOR SOIL EVALUATIONS FOR THE HOUSEHOLD SEWAGE TREATMENT SYSTEM (HSTS) PROJECT, WATER POLLUTION CONTROL LOAN FUND (WPCLF), DEPARTMENT OF PLANNING AND DEVELOPMENT
- [2026-62](#) RESOLUTION ACCEPTING PROJECT FUNDING AGREEMENT WITH DIRECTION HOME OF EASTERN OHIO, INC. DESIGNEE OF OHIO DEPARTMENT OF AGING FOR OLDER AMERICANS TRANSIT FARE ASSISTANCE FOR THE ASHTABULA COUNTY TRANSPORTATION SYSTEM
- [2026-63](#) RESOLUTION APPROVING A TITLE IV-D SERVICE CONTRACT WITH THE ASHTABULA COUNTY CHILD SUPPORT ENFORCEMENT AGENCY AND THE ASHTABULA COUNTY COMMON PLEAS COURT, ACJFS
- [2026-64](#) RESOLUTION APPROVING THE ASHTABULA COUNTY TRANSPORTATION SYSTEM (ACTS) TITLE VI PLAN
- [2026-65](#) RESOLUTION AUTHORIZING THE EXECUTION OF A MEMORANDUM OF UNDERSTANDING BETWEEN THE ASHTABULA COUNTY BOARD OF COMMISSIONERS AND THE ASHTABULA COUNTY LAND REUTILIZATION CORPORATION FOR TEMPORARY ADMINISTRATIVE SUPPORT SERVICES

- [2026-66](#) RESOLUTION APPROVING BUSINESS ASSOCIATE AND TESTING AGREEMENT BY AND BETWEEN THE ASHTABULA COUNTY BOARD OF COMMISSIONERS AND THE ASHTABULA REGIONAL MEDICAL CENTER FOR TESTING SERVICES
- [2026-67](#) RESOLUTION AUTHORIZING THE POSTING OF OBSOLETE EQUIPMENT ON THE COUNTY'S WEBSITE FOR PUBLIC SALE ENGINEER'S OFFICE
- [2026-68](#) RESOLUTION APPROVING SEWER AND WATER BUILDERS LICENSES FOR VARIOUS CONTRACTORS, SEWA
- [2026-69](#) RESOLUTION RE-APPOINTING MEMBERS TO THE ASHTABULA COUNTY DEVELOPMENTAL DISABILITIES BOARD
- [2026-70](#) RESOLUTION APPOINTING MEMBER TO THE ASHTABULA COUNTY LOCAL EMERGENCY PLANNING COMMITTEE (LEPC)
- [2026-71](#) RESOLUTION APPROVING PURCHASE OF THE EQUIPMENT AND VEHICLES FOR USE BY THE ASHTABULA COUNTY ENGINEER'S DEPARTMENT
- [2026-72](#) RESOLUTION APPROVING PURCHASE OF A 2024 GRADALL XL3100SV 4X4 THROUGH SOURCEWELL COOPERATIVE CONTRACT AVAILABLE THROUGH SOUTHEASTERN EQUIPMENT FOR USE BY THE ASHTABULA COUNTY ENGINEER'S DEPARTMENT, ITEM GRADALL 011723-GRD
- [2026-73](#) RESOLUTION RE-APPOINTING EDWARD RZESZUTEK AS ASHTABULA COUNTY APIARY INSPECTOR FOR CALENDAR YEAR 2026
- [2026-74](#) RESOLUTION REAPPOINTING MEMBER TO THE GREAT LAKES OHIO REGIONAL PREVENTION COUNCIL (FORMERLY THE OHIO CHILDREN'S TRUST FUND (OCTF)
- [2026-75](#) RESOLUTION REAPPOINTING PHILLIP CORDOVA TO THE ASHTABULA COUNTY PUBLIC DEFENDER COMMISSION
- [2026-76](#) RESOLUTION APPROVING FINANCIAL TRANSACTIONS FOR THE COUNTY, FINA

Old Business/New Business

Public Participation

Adjournment