



AGENDA

Agenda

February 19, 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 February 10, 2026 Regular Session Minutes, the February 17, 2026 Special Session Minutes and the February 19, 2026 Regular Agenda as presented today

[2026-103](#) RESOLUTION RECEIVING BIDS AND AWARDING FOR MISCELLANEOUS MATERIAL AND EQUIPMENT RENTAL TO ALL BIDDERS, ENGINEER'S OFFICE

[2026-104](#) RESOLUTION ACCEPTING AND FILING THE ANNUAL PERFORMANCE REPORT OF THE ENGINEER FOR 2025

[2026-105](#) RESOLUTION APPROVING ESTABLISHMENT AND DEDICATION OF A PORTION OF LOCUST DRIVE EXTENSION, SAYBROOK TOWNSHIP TRUSTEE PETITION

[2026-106](#) RESOLUTION APPROVING SEWER AND WATER BUILDERS LICENSES FOR VARIOUS CONTRACTORS, SEWA

[2026-107](#) RESOLUTION AMMENDING THE CERTIFICATION OF DELIQUENT WATER CONSUMPTION CHARGES TO THE COUNTY AUDITOR FOR 2025 TAXES TO BE COLLECTED IN 2026 FOR DECEMBER, 2025 CERTIFICATIONS

[2026-108](#) RESOLUTION ACCEPTING FIRST AMENDMENT FOR 2026 TO THE CERTIFICATE OF ESTIMATED RESOURCES FOR ASHTABULA COUNTY

[2026-109](#) RESOLUTION APPROVING FINANCIAL TRANSACTIONS FOR THE COUNTY, FINA

[2026-110](#) RESOLUTION HOLDING EXECUTIVE SESSION – PROPERTY ACQUISITION: 121.22(G)(2)

[2026-111](#) RESOLUTION HOLDING EXECUTIVE SESSION – PERSONNEL, EMPLOYMENT 121.22(G)(1)

Old Business/New Business

Public Participation

Adjournment