



AGENDA

Agenda

March 24, 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 March 17, 2026 Regular Session Minutes, the March 19, 2026 Special Session minutes and the March 24, 2026 Regular Agenda as presented today

[2026-159](#) RESOLUTION HOLDING EXECUTIVE SESSION – PROPERTY ACQUISITION: 121.22(G)(2)

[2026-160](#) RESOLUTION RECEIVING BIDS AND AWARDING TO SOLTIS & SONS, NATIONAL LIME & STONE AND KINDER MORGAN FOR LIMESTONE AND SUIT-KOTE FOR CRS-2 AND CMS-2, ENGINEER'S OFFICE

[2026-161](#) RESOLUTION AUTHORIZING THE EXECUTION OF A MEMORANDUM OF UNDERSTANDING BETWEEN THE ASHTABULA COUNTY EMERGENCY MANAGEMENT AGENCY (EMA) AND THE ASHTABULA COUNTY AUDITOR FOR THE USE OF EMA FACILITIES IN THE EVENT OF AN EMERGENCY

[2026-162](#) RESOLUTION ACCEPTING ANNUAL REPORT OF CONNEAUT MUNICIPAL COURT FOR 2025

[2026-163](#) RESOLUTION APPROVING AMENDMENT TO RESOLUTION 2025-67 FOR ASSIGNED COUNSEL FEES FOR CRIMINAL WORK FOR INDIGENT DEFENDANTS, ASHTABULA COUNTY

[2026-164](#) RESOLUTION APPROVING FINANCIAL TRANSACTIONS FOR THE COUNTY, FINA

Old Business/New Business

Public Participation

Adjournment