



# AGENDA

## Agenda

**April 28, 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 April 21, 2026 Regular Session Minutes and the April 28, 2026 Regular Agenda as presented today

[2026-203](#) RESOLUTION ORDERING PUBLICATION AND SOLICITATION OF BIDS FOR THE ASHTABULA COUNTY DEPARTMENT OF ENVIRONMENTAL SERVICES - NEW OFFICE BUILDING

[2026-204](#) RESOLUTION AMENDING RESOLUTION 2026-148 ACCEPTING VAWA GRANT AWARD FROM THE OHIO DEPARTMENT OF PUBLIC SAFETY, OFFICE OF CRIMINAL JUSTICE SERVICES (OCJS), FOR THE ASHTABULA COUNTY VICTIMS OF CRIME ASSISTANCE OFFICE, PROSECUTOR'S OFFICE, 2025-WF-VA5-38090

[2026-205](#) RESOLUTION ACCEPTING THE GRANT FROM THE OHIO OFFICE OF CRIMINAL JUSTICE SERVICES FOR THE CRIME ENFORCEMENT AGENCY OF ASHTABULA COUNTY (CEAAC), 2026-RO-ETF-18382

[2026-206](#) RESOLUTION AWARDED PROPOSAL AND APPROVING A TANF SUMMER YOUTH EMPLOYMENT PROGRAM CONTRACT WITH THE ASHTABULA COUNTY DEPARTMENT OF JOB & FAMILY SERVICES AGENCY AND THE ASHTABULA COUNTY TECHNICAL & CAREER CENTER

[2026-207](#) RESOLUTION APPROVING CONTRACT WITH THE NATIONAL LIME & STONE COMPANY FOR LIMESTONE, ENGINEER'S OFFICE BID #326

[2026-208](#) RESOLUTION APPROVING CONTRACT WITH HYDRO CONDUIT LLC (D/B/A RINKER MATERIALS/FORTERRA PIPE AND PRECAST) FOR REINFORCED CONCRETE PIPE, ENGINEER'S HIGHWAY DEPT.

[2026-209](#) RESOLUTION APPROVING TWO (2) PROFESSIONAL SERVICES TASK ORDERS WITH VERDANTES (FORMER CT CONSULTANTS) AND ASHTABULA COUNTY, ACDES

[2026-210](#) RESOLUTION AUTHORIZING THE PRESIDENT OF THE BOARD OF COMMISSIONERS TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENT AND / OR LOCAL TRANSPORTATION IMPROVEMENT PROGRAM(S) AND TO EXECUTE CONTRACTS AS REQUIRED

[2026-211](#) RESOLUTION APPROVING SEWER AND WATER BUILDERS LICENSE FOR WINTERS & LEWIS EXCAVATING, INC. SEWA

[2026-212](#) RESOLUTION REAPPOINTING TIM MARTIN TO THE AIRPORT ZONING BOARD OF APPEALS

[2026-213](#)

RESOLUTION APPROVING FINANCIAL TRANSACTIONS FOR THE COUNTY, FINA

Old Business/New Business

Public Participation

Adjournment