



AGENDA

agenda

May 12, 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 May 5, 2026 Regular Session Minutes, the May 8, 2026 Special Session Minutes and the May 12, 2026 Regular Agenda as presented today

[2026-224](#) RESOLUTION HOLDING EXECUTIVE SESSION – PERSONNEL, EMPLOYMENT 121.22(G)(1)

[2026-225](#) RESOLUTION ORDERING STATEMENTS OF QUALIFICATIONS TO ESTABLISH A FILE OF QUALIFIED DESIGN PROFESSIONALS AND PRE-QUALIFY ARCHITECTURAL/ENGINEERING FIRMS FOR ASHTABULA COUNTY

[2026-226](#) RESOLUTION APPROVING & ACCEPTING THE RURAL TRANSIT CAPITAL MAINTENANCE SUBAWARD GRANT AGREEMENT FOR SFY2027 WITH THE OHIO DEPARTMENT OF TRANSPORTATION, CONTRACT NO. 125-OTPF-27-0100 FOR THE ASHTABULA COUNTY TRANSPORTATION SYSTEM (ACTS)

[2026-227](#) RESOLUTION APPROVING THE RENEWAL OF THE MASTER SERVICE AGREEMENT FOR PROFESSIONAL SERVICES WITH VERDANTAS (FORMER CT CONSULTANTS) AND ASHTABULA COUNTY, ACDES

[2026-228](#) RESOLUTION APPROVING SERVICE PROPOSAL WITH VERTIV CORPORATION, E911/EMA

[2026-229](#) RESOLUTION APPROVING THIRD PARTY AGREEMENT BY AND BETWEEN THE ASHTABULA COUNTY BOARD OF COMMISSIONERS, GENEVA CITY, AND GEAUGA HIGHWAY CO. FOR PY25 CDBG – GENEVA CITY DEPOT STREET STORM SEWER PROJECT IN GENEVA CITY - CDBG ALLOCATION THROUGH THE DEPARTMENT OF PLANNING AND DEVELOPMENT

[2026-230](#) RESOLUTION APPROVING CHANGE ORDER NUMBER 3 WITH WINWATER OF AKRON AND ASHTABULA COUNTY FOR THE AMI METER PROJECT, ACDES

[2026-231](#) RESOLUTION AUTHORIZING THE POSTING OF OBSOLETE EQUIPMENT ON GOVDEALS WEBSITE FOR PUBLIC SALE ENGINEER'S OFFICE

[2026-232](#) RESOLUTION APPROVING FINANCIAL TRANSACTIONS FOR THE COUNTY, FINA

[2026-233](#) RESOLUTION HOLDING EXECUTIVE SESSION – PROPERTY ACQUISITION: 121.22(G)(2)

Old Business/New Business

Public Participation

Adjournment

