



AGENDA

Agenda

June 02, 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 28, 2026 Regular Session Minutes and the June 2, 2026 Regular Agenda as presented today

[2026-248](#) RESOLUTION REAPPOINTING MEMBER TO THE ASHTABULA COUNTY CONVENTION FACILITIES AUTHORITY

[2026-249](#) RESOLUTION ORDERING PUBLICATION AND SOLICITATION OF BIDS FOR THE ASHTABULA COUNTY- NEW EMPLOYEE PARKING LOT

[2026-250](#) RESOLUTION APPROVING A CONTRACT BETWEEN THE ASHTABULA COUNTY BOARD OF COMMISSIONERS AND VECTOR SECURITY, INC., FOR TEMPORARY SECURITY MONITORING DURING THE LINCOLN SEWER MAIN PROJECT, ACDES

[2026-251](#) RESOLUTION APPROVING AMENDMENT TO THE SERVICE AGREEMENT WITH KA COURT CONSULTANT LLC AND ASHTABULA COUNTY FOR CONSULTANT SERVICES

[2026-252](#) RESOLUTION TRANSFERRING FUNDS FROM THE CERTIFICATE OF TITLE ADMINISTRATION FUND TO COUNTY GENERAL FUND

[2026-253](#) RESOLUTION APPROVING FINANCIAL TRANSACTIONS FOR THE COUNTY, FINA

[2026-254](#) RESOLUTION HOLDING EXECUTIVE SESSION–PENDING LITIGATION: 121.22(G)(3)

Old Business/New Business

Public Participation

Adjournment