



# AGENDA

## Agenda

**June 16, 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 June 9, 2026 Regular Session Minutes and the June 16, 2026 Regular Agenda as presented today

[2026-266](#) RESOLUTION HOLDING EXECUTIVE SESSION–SECURITY MATTERS: 121.22(G)(6)

[2026-267](#) RESOLUTION ORDERING PUBLICATION AND REQUESTS FOR PROPOSALS FOR INDEPENDENCE AND WELLNESS; HOME DELIVERED MEALS; PERSONAL CARE AND TRANSPORTATION SENIOR SERVICE PROGRAMS, ACDJFS

[2026-268](#) RESOLUTION APPROVING TANF SERVICES CONTRACT AMENDMENT FOR THE NEW HOPE HOMELESS ASSISTANCE PROGRAM, ACDJFS CONTRACT NO. 26-1001-TANF

[2026-269](#) RESOLUTION APPROVING CHANGE ORDER NO. 2 WITH KOSKI CONSTRUCTION CO. FOR VARIOUS ROAD RESURFACING BID #323, ENGINEER'S OFFICE

[2026-270](#) RESOLUTION AMENDING RESOLUTION 2026-50 APPROVING BIS DIGITAL RECORDING SYSTEM PROJECT FOR MAIN COURTROOM, JUVENILE COURT

[2026-271](#) RESOLUTION RECEIVING PROPOSAL AND AWARDDING TO OHIO REGIONAL DEVELOPMENT CORPORATION FOR PROFESSIONAL SERVICES (REHABILITATION INSPECTOR/LEAD RISK ASSESSOR) FOR THE PY 2026 COMMUNITY HOUSING IMPACT AND PRESERVATION GRANT PROGRAM (CHIP), PLANNING AND DEVELOPMENT

[2026-272](#) RESOLUTION APPROVING PARTNERSHIP AGREEMENT BY AND BETWEEN ASHTABULA COUNTY AND THE CITIES OF ASHTABULA, CONNEAUT AND GENEVA FOR THE PY 2026 COMMUNITY HOUSING IMPACT AND PRESERVATION PROGRAM (CHIP)

[2026-273](#) RESOLUTION APPROVING AGREEMENT WITH OSU EXTENSION FOR SPACE USAGE

[2026-274](#) RESOLUTION RECEIVING NATIONAL OPIOIDS TRUST SETTLEMENT PROCEEDS AND DEPOSITING INTO THE 2004 OPIOID SETTLEMENT FUND

[2026-275](#) RESOLUTION TRANSFERRING FUNDS FROM THE 2004 OPIOID SETTLEMENT FUND AND DESIGNATING SAID FUNDS TO THE GENERAL FUND 1001

[2026-276](#) RESOLUTION APPROVING AN ADVANCE TO BE REPAID FOR CONSTRUCTION OF THE ACDES OFFICE BUILDING

[2026-277](#) RESOLUTION APPROVING FINANCIAL TRANSACTIONS FOR THE COUNTY, FINA

[2026-278](#)

RESOLUTION HOLDING SECOND PUBLIC HEARING ON ASHTABULA COUNTY'S PY 2026 APPLICATION TO OHIO DEPARTMENT OF DEVELOPMENT OFFICE OF COMMUNITY ENHANCEMENT FOR COMMUNITY HOUSING IMPACT AND PRESERVATION (CHIP) PROGRAM GRANT, PLANNING AND DEVELOPMENT

[2026-279](#)

RESOLUTION AUTHORIZING THE FILING OF AN APPLICATION FOR THE PY 2026 COMMUNITY HOUSING IMPACT AND PRESERVATION (CHIP) GRANT PROGRAM TO THE OHIO DEPARTMENT OF DEVELOPMENT, OFFICE OF COMMUNITY ENHANCEMENT

[2026-280](#)

RESOLUTION HOLDING EXECUTIVE SESSION – PERSONNEL, EMPLOYMENT 121.22(G)(1)

Old Business/New Business

Public Participation

Adjournment