



AGENDA

Agenda

June 30, 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 23, 2026 Regular Session Minutes and the June 30, 2026 Regular Agenda as presented today

[2026-290](#) RESOLUTION AWARDED QUOTATIONS AND AUTHORIZING THE DEPARTMENT OF PLANNING AND DEVELOPMENT TO ENTER INTO AN AGREEMENT BETWEEN HELEN CARTE AND THE POTTERS COMPANY FOR HOUSEHOLD SEWAGE TREATMENT SYSTEM (HSTS), WATER POLLUTION CONTROL LOAN FUND (WPCLF)

[2026-291](#) RESOLUTION APPROVING MEMORANDUM OF UNDERSTANDING BETWEEN THE STATEWIDE CONSORTIUM OF COUNTY LAW RESOURCES BOARDS AND BOARD OF ASHTABULA COUNTY COMMISSIONERS ON BEHALF OF THE ASHTABULA COUNTY LAW LIBRARY RESOURCES BOARD

[2026-292](#) RESOLUTION APPROVING CONTRACT WITH B.S.E. ELECTRICAL CONTRACTORS, INC. FOR THE RELOCATION OF THE GENERATOR, BOARD OF ELECTIONS

[2026-293](#) RESOLUTION RECEIVING NATIONAL OPIOIDS TRUST JANSSEN SHARE OF THE OPIOID SETTLEMENT AND DEPOSITING INTO THE 2004 OPIOID SETTLEMENT FUND

[2026-294](#) RESOLUTION CREATING FIRE ESCROW FUND TO ACCOUNT FOR ESCROWED INSURANCE PROCEEDS RECEIVED PURSUANT TO OHIO REVISED CODE IN CONNECTION WITH FIRE-DAMAGED STRUCTURES LOCATED WITHIN ASHTABULA COUNTY; ESTABLISHING FUND NO. 8032

[2026-295](#) RESOLUTION APPROVING A WORK AUTHORIZATION WITH VERDANTAS, FOR THE JEFFERSON BOOSTER STATION, ACDES

[2026-296](#) RESOLUTION APPROVING A WORK AUTHORIZATION WITH VERDANTAS, FOR THE LAKE RD WATERLINE REPLACEMENT PROJECT, ACDES

[2026-297](#) RESOLUTION APPROVING FINANCIAL TRANSACTIONS FOR THE COUNTY, FINA

Old Business/New Business

Public Participation

Adjournment