



AGENDA

Agenda

July 07, 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 30, 2026 Regular Session Minutes and the July 7, 2026 Regular Agenda as presented today

[2026-298](#) RESOLUTION RECEIVING BIDS AND AWARDING TO OHIO PAVING & CONSTRUCTION FOR ASHTABULA COUNTY CHILDREN SERVICES, PARKING LOT IMPROVEMENT PROJECT

[2026-299](#) RESOLUTION AMENDING RESOLUTION 2024-456 APPROVING PLANS FOR THE JEFFERSON BOOSTER STATION REPLACEMENT PROJECT, AUSTINBURG TOWNSHIP, ACDES

[2026-300](#) RESOLUTION AWARDING QUOTATIONS AND AUTHORIZING THE DEPARTMENT OF PLANNING AND DEVELOPMENT TO ENTER INTO AN AGREEMENT BETWEEN STACEY SEKANIK AND THE POTTERS COMPANY FOR HOUSEHOLD SEWAGE TREATMENT SYSTEM (HSTS), WATER POLLUTION CONTROL LOAN FUND (WPCLF)

[2026-301](#) RESOLUTION ADDING AUTHORIZED USER FOR THE ENGINEER'S DEPARTMENT AND AUTHORIZING INCREASE IN ANNUAL CREDIT CARD USAGE LIMIT FOR THE ASHTABULA COUNTY EMERGENCY MANAGEMENT AGENCY, IN ACCORDANCE WITH THE ASHTABULA COUNTY CREDIT CARD USAGE POLICY, SECTION 8.10 OF THE ASHTABULA COUNTY PERSONNEL MANUAL

[2026-302](#) RESOLUTION APPROVING INTERGOVERNMENTAL AGREEMENT BETWEEN THE ASHTABULA COUNTY BOARD OF COMMISSIONERS AND THE TOWNSHIP OF GENEVA FOR TRANSIENT LODGING TAX COLLECTION

[2026-303](#) RESOLUTION APPROVING FINANCIAL TRANSACTIONS FOR THE COUNTY, FINA

[2026-304](#) RESOLUTION HOLDING EXECUTIVE SESSION – ECONOMIC DEVELOPMENT: 121.22(G)(8)

Old Business/New Business

Public Participation

Adjournment