



AGENDA

Agenda

July 21, 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 July 14, 2026 Regular Session Minutes and the July 21, 2026 Regular Agenda as presented today

[2026-309](#) RESOLUTION AWARDING QUOTATIONS AND AUTHORIZING THE DEPARTMENT OF PLANNING AND DEVELOPMENT TO ENTER INTO AN AGREEMENT BETWEEN LISA MILLER AND THE POTTERS COMPANY FOR HOUSEHOLD SEWAGE TREATMENT SYSTEM (HSTS), WATER POLLUTION CONTROL LOAN FUND (WPCLF)

[2026-310](#) RESOLUTION ACCEPTING RESIGNATION AND APPOINTING MEMBER TO THE ASHTABULA COUNTY BOARD OF DEVELOPMENTAL DISABILITIES (DD)

[2026-311](#) RESOLUTION ACCEPTING ANNUAL REPORT OF ASHTABULA COUNTY COURT OF COMMON PLEAS, JUVENILE DIVISION FOR 2025

[2026-312](#) RESOLUTION APPROVING PHONE SERVICES AGREEMENT WITH SPECTRUM BUSINESS FOR ASHTABULA COUNTY

[2026-313](#) RESOLUTION AUTHORIZING ASHTABULA COUNTY DEPARTMENT OF ENVIRONMENTAL SERVICES TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE WATER SUPPLY REVOLVING LOAN ACCOUNT FOR THE JEFFERSON BOOSTER STATION RELOCATION PROJECT

[2026-314](#) RESOLUTION APPROVING SEWER AND WATER BUILDERS LICENSE FOR MILLER YOUNT PAVING INC., SEWA

[2026-315](#) RESOLUTION APPROVING FINANCIAL TRANSACTIONS FOR THE COUNTY, FINA

[2026-316](#) RESOLUTION APPROVING FINANCIAL TRANSACTIONS FOR THE COUNTY, FINA

[2026-317](#) RESOLUTION HOLDING EXECUTIVE SESSION – PERSONNEL, EMPLOYMENT 121.22(G)(1)

[2026-318](#) RESOLUTION HOLDING EXECUTIVE SESSION–PENDING LITIGATION: 121.22(G)(3)

[2026-319](#) RESOLUTION HOLDING EXECUTIVE SESSION–SECURITY MATTERS: 121.22(G)(6)

Old Business/New Business

Public Participation

Adjournment