



AGENDA

Agenda

August 10, 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 August 4, 2026 Regular Session Minutes and the August 10, 2026 Regular Agenda as presented today

[2026-337](#) RESOLUTION HOLDING EXECUTIVE SESSION–PENDING LITIGATION: 121.22(G)(3)

[2026-338](#) RESOLUTION AWARDED QUOTATIONS AND AUTHORIZING THE DEPARTMENT OF PLANNING AND DEVELOPMENT TO ENTER INTO AN AGREEMENT WITH DAUGHTERS EXCAVATING CO. LLC AND MICHAEL AND JULIE RUSH FOR HOUSEHOLD SEWAGE TREATMENT SYSTEM (HSTS), WATER POLLUTION CONTROL LOAN FUND (WPCLF)

[2026-339](#) RESOLUTION APPROVING A CONTRACT BETWEEN THE ASHTABULA COUNTY BOARD OF COMMISSIONERS AND THE VILLAGE OF ROCK CREEK FOR THE SUPPLY, TRANSMISSION AND STORAGE OF WATER, ACDES

[2026-340](#) RESOLUTION APPROVING TWO (2) PROFESSIONAL CONSULTING SERVICES AGREEMENTS WITH F & B ENGINEERING, INC. FOR REVIEW, INSPECTION AND DESIGN SERVICES WITH ASHTABULA COUNTY FOR 4717 MAIN AVENUE PARKING LOT RESTORATION AND SHERIFF'S GARAGE BUILDING REPAIRS

[2026-341](#) RESOLUTION APPROVING THE ASHTABULA COUNTY TRANSPORTATION SYSTEM (ACTS) TITLE VI PLAN

[2026-342](#) RESOLUTION RECEIVING PAYMENT FROM THE LOCAL GOVERNMENT SHARE OF THE OPIOID SETTLEMENT AND DEPOSITING INTO THE 2004 OPIOID SETTLEMENT FUND

[2026-343](#) RESOLUTION APPROVING FINANCIAL TRANSACTIONS FOR THE COUNTY, FINA

[2026-344](#) RESOLUTION HOLDING EXECUTIVE SESSION–COLLECTIVE BARGAINING: 121.22(G)(4)

[2026-345](#) RESOLUTION REPEALING RESOLUTION NUMBER 2026-339

Old Business/New Business

Public Participation

Adjournment