



AGENDA

Agenda

August 25, 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 18, 2026 Regular Session Minutes and the August 25, 2026 Regular Agenda as presented today

[2026-356](#) RESOLUTION APPROVING PROPOSAL AND STATEMENT OF WORK BY AND BETWEEN ASHTABULA COUNTY AND FOR THE RECORD (FTR) FOR SPEECH-TO-TEXT IN THE COURTROOMS, COURT OF COMMON PLEAS

[2026-357](#) RESOLUTION AWARDED QUOTATION AND AUTHORIZING THE DEPARTMENT OF PLANNING AND DEVELOPMENT TO ENTER INTO AN AGREEMENT BETWEEN BRIAN WHITACRE AND THE POTTERS COMPANY FOR HOUSEHOLD SEWAGE TREATMENT SYSTEM (HSTS), WATER POLLUTION CONTROL LOAN FUND (WPCLF)

[2026-358](#) RESOLUTION APPROVING A CONTRACT WITH KARVO COMPANIES INC. FOR RESURFACING VARIOUS COUNTY ROADS IN 2026 FOR THE COUNTY HIGHWAY/ENGINEER DEPARTMENT, QUOTATION #328

[2026-359](#) RESOLUTION APPROVING PROFESSIONAL CONSULTING SERVICES AGREEMENT WITH F & B ENGINEERING, INC. FOR REVIEW, INSPECTION AND DESIGN SERVICES WITH ASHTABULA COUNTY FOR DRIVE THROUGH CANOPY AND DRIVEWAY REPAIRS, 4717 MAIN AVENUE, CITY OF ASHTABULA

[2026-360](#) 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

[2026-361](#) RESOLUTION APPROVING CONTRACT AMENDMENT WITH ASHTABULA COUNTY COMMUNITY ACTION AGENCY FOR SENIOR ENHANCED INFORMATION & REFERRAL SERVICE, ACJFS CONTRACT NO. 26-4006-S SENIOR LEVY INDEPENDENCE & WELLNESS SERVICES

[2026-362](#) RESOLUTION AUTHORIZING THE SALVAGE OF AN OBSOLETE VEHICLE, ACDES

[2026-363](#) RESOLUTION AUTHORIZING THE ISSUANCE OF BONDS, IN ONE OR MORE SERIES, IN THE AGGREGATE AMOUNT NOT TO EXCEED \$29,000,000 FOR THE PURPOSE OF CONSTRUCTING, IMPROVING, EXPANDING, FURNISHING AND EQUIPPING PUBLIC SAFETY CENTER FACILITIES, WITH RELATED SITE IMPROVEMENTS AND APPURTENANCES THERETO; AND APPROVING RELATED MATTERS

[2026-364](#) RESOLUTION APPROVING FINANCIAL TRANSACTIONS FOR THE COUNTY, FINA

[2026-365](#) RESOLUTION APPROVING FINANCIAL TRANSACTIONS FOR THE COUNTY, FINA

[2026-366](#)

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

Old Business/New Business

Public Participation

Adjournment