



AGENDA

Agenda

September 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 September 3, 2026 Regular Session Minutes and the September 10, 2026 Regular Agenda as presented today

[2026-360](#) RESOLUTION TAKING FROM THE TABLE AND APPROVING A CONTRACT, AS AMENDED, BETWEEN THE ASHTABULA COUNTY BOARD OF COMMISSIONERS AND THE VILLAGE OF ROCK CREEK FOR THE SUPPLY, TRANSMISSION AND STORAGE OF WATER, ACDES

[2026-375](#) RESOLUTION APPROVING AND AWARDDING PROPOSALS FOR TEMPORARY ASSISTANCE FOR NEEDY FAMILIES (TANF) PROGRAM, TITLE XX SOCIAL SERVICE AND TRANSPORTATION PROGRAMS, ACJFS

[2026-376](#) RESOLUTION APPROVING THE RE-PLAT OF LOTS 3 AND 4 OF FAIRWINDS SUBDIVISION IN AUSTINBURG TOWNSHIP

[2026-377](#) RESOLUTION AUTHORIZING THE POSTING OF OBSOLETE VEHICLE ON THE COUNTY'S WEBSITE FOR PUBLIC SALE, CORONER

[2026-378](#) RESOLUTION APPROVING PROFESSIONAL CONSULTING SERVICES AGREEMENT WITH F & B ENGINEERING, INC. FOR PREPARATION OF CONSTRUCTION DOCUMENTS WITH ASHTABULA COUNTY FOR THE ASHTABULA COUNTY COURTHOUSE OFFICE ALTERATION PROJECTS

[2026-379](#) RESOLUTION APPROVING PROFESSIONAL CONSULTING SERVICES AGREEMENT WITH F & B ENGINEERING, INC. FOR ASBESTOS; DESIGN; BIDDING; AND INSPECTION SERVICES WITH ASHTABULA COUNTY FOR THE DEMOLITION OF FIVE (5) PARCELS LOCATED ON WEST WALNUT STREET, VILLAGE OF JEFFERSON

[2026-380](#) RESOLUTION AUTHORIZING INCREASE IN ANNUAL CREDIT CARD USAGE LIMITS FOR THE ASHTABULA COUNTY DOG WARDENS AND THE ASHTABULA COUNTY NURSING & REHABILITATION CENTER, IN ACCORDANCE WITH THE ASHTABULA COUNTY CREDIT CARD USAGE POLICY, SECTION 8.10 OF THE ASHTABULA COUNTY PERSONNEL MANUAL

[2026-381](#) RESOLUTION RECEIVING NATIONAL OPIOIDS TRUST ALLERGAN, CVS AND TEVA'S SHARE OF THE OPIOID SETTLEMENT AND DEPOSITING INTO THE 2004 OPIOID SETTLEMENT FUND

[2026-382](#) RESOLUTION CERTIFYING DELINQUENT WATER CONSUMPTION CHARGES TO THE COUNTY AUDITOR FOR 2025 TAXES TO BE COLLECTED IN 2026

[2026-383](#)

RESOLUTION CERTIFYING DELINQUENT SEWER CONSUMPTION CHARGES TO THE COUNTY AUDITOR FOR 2025 TAX YEAR TO BE COLLECTED IN 2026

[2026-384](#)

RESOLUTION APPROVING FINANCIAL TRANSACTIONS FOR THE COUNTY, FINA

[2026-385](#)

RESOLUTION APPROVING FINANCIAL TRANSACTIONS FOR THE COUNTY, FINA

Old Business/New Business

Public Participation

Adjournment