



AGENDA

Agenda

September 15, 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 10, 2026 Regular Session Minutes and the September 15, 2026 Regular Agenda as presented today

[2026-386](#) RESOLUTION APPROVING TITLE XX SERVICES CONTRACT AMENDMENT FOR THE CATHOLIC CHARITIES OF ASHTABULA COUNTY SOAR OHIO PROJECT-HOUSING SERVICES, ACDJFS CONTRACT NO. 26-2005-XX

[2026-387](#) RESOLUTION APPROVING TITLE XX SERVICES CONTRACT AMENDMENT FOR THE CATHOLIC CHARITIES OF ASHTABULA COUNTY REPRESENTATIVE PAYEESHIP PROGRAM, ACDJFS CONTRACT NO. 26-2008-XX

[2026-388](#) RESOLUTION AUTHORIZING AMENDMENT NO. 1 TO THE GRANT WITH THE OHIO DEPARTMENT OF YOUTH SERVICES (ODYS) FOR THE FY 2027 YOUTH SERVICES GRANT FOR JUVENILE COURT

[2026-389](#) RESOLUTION AUTHORIZING THE ASHTABULA COUNTY DEPARTMENT OF PLANNING AND DEVELOPMENT TO ACCEPT AND ENTER INTO A WATER POLLUTION CONTROL LOAN FUND AGREEMENT ON BEHALF OF THE COUNTY OF ASHTABULA BOARD OF COMMISSIONERS FOR THE REPAIR AND REPLACEMENT OF HOME SEWAGE TREATMENT SYSTEMS

[2026-390](#) RESOLUTION APPROVING A PERFORMANCE AGREEMENT AND AN ESCROW ACCOUNT FOR THE LINCOLN ESTATES SUBDIVISION LOCATED IN ASHTABULA TOWNSHIP

[2026-391](#) RESOLUTION APPROVING THE FINAL PLAT OF LINCOLN ESTATES MAJOR SUBDIVISION IN ASHTABULA TOWNSHIP

[2026-392](#) RESOLUTION RECEIVING PROPOSAL AND SETTING DATE AND TIME FOR PUBLIC HEARING ON PROPOSAL OF THE COUNTY RECORDER FOR FUNDS GENERATED FOR THE ACQUISITION OR MAINTENANCE OF TECHNOLOGY OR OTHER EQUIPMENT OR FOR CONTRACT SERVICES FOR 2027

[2026-393](#) RESOLUTION AMENDING RESOLUTION 2026-259 REGARDING THE ENGAGEMENT OF HALL BENEFITS LAW FOR LEGAL SERVICES TO ADVISE THE ASHTABULA COUNTY BOARD OF COMMISSIONERS ON MATTERS OF PUBLIC BUSINESS

[2026-394](#) RESOLUTION APPROVING AMENDMENT TO THE CONSTRUCTION CONTRACT BETWEEN ABC PIPING COMPANY AND ASHTABULA COUNTY FOR THE COFFEE CREEK WASTEWATER TREATMENT PLANT EXPANSION PROJECT, ACDES

[2026-395](#)

RESOLUTION APPROVING CHANGE ORDER NUMBER 1 WITH MW COLE CONSTRUCTION LLC AND ASHTABULA COUNTY FOR PALMER AVE TANK REHAB PROJECT FOR A NON-COMPENSATORY EXTENSION OF COMPLETION DATE, ACDES

[2026-396](#)

RESOLUTION APPROVING FINANCIAL TRANSACTIONS FOR THE COUNTY, FINA

[2026-397](#)

RESOLUTION APPROVING FINANCIAL TRANSACTIONS FOR THE COUNTY, FINA

Old Business/New Business

Public Participation

Adjournment