AGENDA

Agenda

September 24, 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 15, 2026 Regular Session Minutes and the September 24, 2026 Regular Agenda as presented today

2026-398 RESOLUTION RESCINDING AND REPLACING RESOLUTION NO. 2026-375 TO CLARIFY THE AWARDS OF PROPOSALS FOR TEMPORARY ASSISTANCE FOR NEEDY FAMILIES (TANF), TITLE XX SOCIAL SERVICE, AND TRANSPORTATION PROGRAMS, ACJFS

2026-399 RESOLUTION AUTHORIZING THE FILING OF A GRANT APPLICATION TO THE DIRECTION HOME OF EASTERN OHIO, INC. FOR FUNDING FOR THE ASHTABULA COUNTY TRANSPORTATION SYSTEM (ACTS)

2026-400 RESOLUTION AUTHORIZING THE SALVAGE OF AN OBSOLETE VEHICLE, JUVENILE COURT

2026-401 RESOLUTION REMOVING AND ADDING AUTHORIZED USERS FOR THE ASHTABULA COUNTY COMMON PLEAS COURT AND BOARD OF DEVELOPMENTAL DISABILITIES IN ACCORDANCE WITH THE ASHTABULA COUNTY CREDIT CARD USAGE POLICY, SECTION 8.10 OF THE ASHTABULA COUNTY PERSONNEL MANUAL

2026-402 RESOLUTION ACCEPTING AND NOTING FOR THE RECORD THE APPROVAL OF THE ASHTABULA COUNTY PUBLIC SAFETY CENTER PROJECT BY THE ASHTABULA COUNTY PUBLIC SAFETY CENTER BUILDING COMMITTEE

2026-403 RRESOLUTION AUTHORIZING ASHTABULA COUNTY BOARD OF COMMISSIONERS TO APPLY FOR, ACCEPT AND ENTER INTO A WATER POLLUTION CONTROL LOAN FUND AGREEMENT ON BEHALF OF THE ASHTABULA COUNTY DEPARTMENT OF ENVIRONMENTAL SERVICES, FOR THE AVONDALE SEWER REHABILITATION PROJECT; FOR REPAIR, GROWTH AND OPERATIONS OF THE SEWER SYSTEM, ACDES

2026-404 RESOLUTION AUTHORIZING ASHTABULA COUNTY BOARD OF COMMISSIONERS TO APPLY FOR, ACCEPT AND ENTER INTO A WATER POLLUTION CONTROL LOAN FUND AGREEMENT ON BEHALF OF THE ASHTABULA COUNTY DEPARTMENT OF ENVIRONMENTAL SERVICES, FOR THE AIRPORT SEWER WWTP IMPROVEMENT PROJECT; FOR REPAIR, GROWTH AND OPERATIONS OF THE SEWER SYSTEM, ACDES

2026-405 RESOLUTION AUTHORIZING THE ASHTABULA COUNTY BOARD OF COMMISSIONERS THROUGH ITS DEPARTMENT OF ENVIRONMENTAL SERVICES TO RE-NOMINATE FOUR (4) PROJECTS FOR A WATER POLLUTION CONTROL LOAN FUND (WPCLF) FOR THE SEWER DEPARTMENT

2026-406 RESOLUTION APPROVING FINANCIAL TRANSACTIONS FOR THE COUNTY, FINA

2026-407 RESOLUTION APPROVING FINANCIAL TRANSACTIONS FOR THE COUNTY, SCHEDULE 38A

2026-408 RESOLUTION HOLDING EXECUTIVE SESSION – ECONOMIC DEVELOPMENT: 121.22(G)(8)

2026-409 RESOLUTION HOLDING EXECUTIVE SESSION – PERSONNEL, EMPLOYMENT 121.22(G)(1)

Old Business/New Business

Public Participation

Adjournment