AGENDA

Agenda

September 29, 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 24, 2026 Regular Session Minutes and the September 29, 2026 Regular Agenda as presented today

2026-410 RESOLUTION AMENDING RESOLUTION 2026-363 PASSED ON AUGUST 25, 2026 AUTHORIZING BONDS IN THE AMOUNT NOT TO EXCEED $29,000,000 TO AUTHORIZE A TRUE INTEREST COST FOR ALL BONDS IN THE AGGREGATE NOT TO EXCEED 6.50% PER ANNUM; AND AUTHORIZING AND APPROVING RELATED MATTERS

2026-411 RESOLUTION ACCEPTING AND APPROVING THE GRANT AGREEMENT BETWEEN THE OHIO DEPARTMENT OF DEVELOPMENT (ODOD) AND THE BOARD OF COMMISSIONERS FOR THE ENDURANCE WAY (SPIRE) PROJECT, CITY OF GENEVA, COUNTY OF ASHTABULA

2026-412 RESOLUTION AUTHORIZING THE ASHTABULA COUNTY BOARD OF COMMISSIONERS TO ENTER INTO AND APPROVE THE ENTERPRISE FLEET MANAGEMENT MASTER EQUITY LEASE AGREEMENT AND QUOTE, AMENDMENT TO MASTER EQUITY LEASE AGREEMENT, MAINTENANCE MANAGEMENT AND FLEET RENTAL AGREEMENT AND AGREEMENT TO SELL CUSTOMER VEHICLES, SHERIFF'S OFFICE

2026-413 RESOLUTION AMENDING RESOLUTION NO. 2023-17 REGARDING THE HARASSMENT AND DISCIPLINE POLICY, SECTION 8.2 OF THE ASHTABULA COUNTY PERSONNEL MANUAL

2026-414 RESOLUTION AMENDING RESOLUTION NO. 2023-17 REGARDING THE EMPLOYEE COMPLAINT PROCEDURE POLICY, SECTION 10.1 OF THE ASHTABULA COUNTY PERSONNEL MANUAL

2026-415 RESOLUTION ALLOWING EMPLOYEES TO SERVE AS POLL WORKERS PURSUANT TO O.R.C 3501.28(F)

2026-416 RESOLUTION APPROVING A MEASURING & REGULATING STATION EASEMENT BETWEEN THE ASHTABULA COUNTY BOARD OF COMMISSIONERS AND KNOX ENERGY COOPERATIVE ASSOCIATION, INC.

2026-417 RESOLUTION OF SUPPORT FOR NATURAL AREA LAND CONSERVANCY'S EFFORTS TO SECURE THE CLEAN OHIO FUND GREEN SPACE CONSERVATION GRANT FUNDING TO PURCHASE AND PERMANENTLY PROTECT THE RICHMOND ROOKERY WETLANDS PROPERTY IN RICHMOND TOWNSHIP, ASHTABULA COUNTY OHIO

2026-418 RESOLUTION OF SUPPORT FOR NATURAL AREA LAND CONSERVANCY'S EFFORTS TO SECURE THE CLEAN OHIO FUND GREEN SPACE CONSERVATION GRANT FUNDING TO PURCHASE AND PERMANENTLY PROTECT THE PYMATUNING FOREST PROPERTY IN ANDOVER TOWNSHIP, ASHTABULA COUNTY, OHIO

2026-419 RESOLUTION APPROVING AMENDMENT TO THE AGREEMENT BETWEEN THE ASHTABULA COUNTY COMMISSIONERS AND DLZ ARCHITECTURE, INC. FOR ARCHITECTURE AND ENGINEERING SERVICES FOR THE ASHTABULA COUNTY PUBLIC SAFETY CENTER (JAIL)

2026-420 RESOLUTION APPROVING AN ENTERPRISE ZONE AGREEMENT BY AND BETWEEN ASHTABULA COUNTY, OHIO AND ARMOR REAL ESTATE HOLDINGS, LLC AND ITEN DEFENSE, LLC

2026-421 RESOLUTION CREATING FUND TO RECEIVE FUNDS FROM THE DRUG USE PREVENTION GRANT, FUND NUMBER 2658

2026-422 RESOLUTION APPROVING FINANCIAL TRANSACTIONS FOR THE COUNTY, FINA

2026-423 RESOLUTION HOLDING HEARING ON ASHTABULA COUNTY RECORDER'S PROPOSAL FOR RECORDER'S TECHNOLOGY FUND FOR 2027

2026-424 RESOLUTION HOLDING EXECUTIVE SESSION – CONFIDENTIAL MATTERS, 121.22(G)(5)A

Old Business/New Business

Public Participation

Adjournment