AGENDA

Agenda

October 06, 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 29, 2026 Regular Session Minutes and the October 6, 2026 Regular Agenda as presented today

2026-425 RESOLUTION HOLDING EXECUTIVE SESSION–PENDING LITIGATION: 121.22(G)(3)

2026-426 RESOLUTION RECEIVING AND AWARDING PROPOSALS FOR HOME DELIVERED MEALS, PERSONAL CARE, PROTECTIVE SERVICES, TRANSPORTATION SERVICES AND INDEPENDENCE AND WELLNESS, SENIOR SERVICE PROGRAMS, ACDJFS

2026-427 A RESOLUTION AUTHORIZING ASHTABULA COUNTY ENGINEER TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION STATE CAPTIAL IMPROVEMENT AND/OR LOCAL TRANSPORTATION IMPROVEMENT PROGRAM(S) AND TO EXECUTE CONTRACTS AS REQUIRED

2026-428 RESOLUTION ACCEPTING PROFESSIONAL SERVICES PROPOSAL WITH PALMER ENERGY CONSERVATION CONSULTING, (IMEG) FOR THE ASHTABULA COUNTY NURSING AND REHABILITATION CENTER BASIC CHILLER-HVAC REPLACEMENT PROJECT, PHASE 1 2026

2026-429 RESOLUTION APPROVING AND RATIFYING THE AGREEMENT WITH THE ASHTABULA COUNTY RECORDER AND THE OHIO PATROLMEN'S BENEVOLENT ASSOCIATION

2026-430 RESOLUTION APPROVING VEHICLE PURCHASE FROM LAMBERT- BUICK, FOR THE ASHTABULA COUNTY CHILDREN SERVICES BOARD

2026-431 RESOLUTION DECLARING EQUIPMENT AND VEHICLES OBSOLETE AND AUTHORIZING DISPOSAL AND AUCTION FOR THE DEPARTMENT OF ENVIRONMENTAL SERVICES, SEWER

2026-432 RESOLUTION ACCEPTING RESIGNATION TO THE ASHTABULA COUNTY SENIOR SERVICES LEVY ADVISORY BOARD

2026-433 RESOLUTION AWARDING QUOTATION AND AUTHORIZING THE DEPARTMENT OF PLANNING AND DEVELOPMENT TO ENTER INTO AN AGREEMENT WITH BOCZAR EXCAVATING LLC AND DONNA CUNNINGHAM FOR HOUSEHOLD SEWAGE TREATMENT SYSTEM (HSTS), WATER POLLUTION CONTROL LOAN FUND (WPCLF)

2026-434 RESOLUTION AWARDING QUOTATION AND AUTHORIZING THE DEPARTMENT OF PLANNING AND DEVELOPMENT TO ENTER INTO AN AGREEMENT WITH DAWN & THOMAS GINCO AND BOCZAR EXCAVATING, LLC FOR HOUSEHOLD SEWAGE TREATMENT SYSTEM (HSTS), WATER POLLUTION CONTROL LOAN FUND (WPCLF)

2026-435 RESOLUTION APPROVING A CONTRACT BETWEEN THE ASHTABULA COUNTY BOARD OF COMMISSIONERS, ACDES AND SECURITY TECHNOLOGIES LLC, FOR SECURITY AND MONITORING AT 152 EAST ERIE STREET, NEW OFFICE, ACDES

2026-436 RESOLUTION ACCEPTING SECOND AMENDMENT FOR 2026 TO THE CERTIFICATE OF ESTIMATED RESOURCES FOR ASHTABULA COUNTY

2026-437 RESOLUTION APPROVING FINANCIAL TRANSACTIONS FOR THE COUNTY, FINA

2026-438 RESOLUTION APPROVING FINANCIAL TRANSACTIONS FOR THE COUNTY, SCHEDULE 40A AND 40TN-A

2026-439 RESOLUTION HOLDING EXECUTIVE SESSION–PENDING LITIGATION: 121.22(G)(3)

Old Business/New Business

Public Participation

Adjournment