AGENDA

Agenda

October 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 October 6, 2026 Regular Session Minutes, the October 13, 2026 Special Session Minutes and the October 15, 2026 Regular Agenda as presented today

2026-441 RESOLUTION APPROVING VEHICLE PURCHASE FROM VICTORY HONDA, FOR THE ASHTABULA COUNTY AUDITOR'S OFFICE

2026-442 RESOLUTION AUTHORIZING INCREASE IN ANNUAL CREDIT CARD USAGE LIMITS FOR THE ASHTABULA COUNTY ENGINEERS OFFICE, IN ACCORDANCE WITH THE ASHTABULA COUNTY CREDIT CARD USAGE POLICY, SECTION 8.10 OF THE ASHTABULA COUNTY PERSONNEL MANUAL

2026-443 RESOLUTION APPROVING FINANCIAL TRANSACTIONS FOR THE COUNTY, FINA

2026-444 RESOLUTION APPROVING FINANCIAL TRANSACTIONS FOR THE COUNTY, SCHEDULE 41B

2026-445 RESOLUTION APPROVING FINANCIAL TRANSACTIONS FOR THE COUNTY, SCHEDULE 41C

2026-446 RESOLUTION HOLDING EXECUTIVE SESSION – PERSONNEL, COMPENSATION 121.22(G)(1)

Old Business/New Business

Public Participation

Adjournment