AGENDA

Agenda

October 27, 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 20, 2026 Regular Session Minutes and the October 27, 2026 Regular Agenda as presented today

2026-457 RESOLUTION AUTHORIZING THE FILING OF GRANT APPLICATIONS WITH THE OHIO DEPARTMENT OF TRANSPORTATION FOR SECTION 5311-OPERATING & CAPITAL MAINTENANCE, THROUGH THE US DOT FEDERAL TRANSIT ADMINISTRATION (FTA) FOR SFY2028, ASHTABULA COUNTY TRANSPORTATION SYSTEM, ACJFS

2026-458 RESOLUTION AUTHORIZING ASHTABULA COUNTY DEPARTMENT OF ENVIRONMENTAL SERVICES TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION (OPWC) PROJECT GRANT/LOAN AGREEMENT, STATE CAPITAL IMPROVEMENTS PROGRAM, AVONDALE SEWER REHABILITATION, PHASE 1 EAST 27TH STREET PROJECT

2026-459 RESOLUTION APPROVING INDEPENDENT CONTRACTOR AGREEMENT WITH SIPKA ARCHITECTS FOR COMMERCIAL PLAN REVIEW SERVICES, BUILDING DEPARTMENT

2026-460 RESOLUTION AUTHORIZING THE EXECUTION OF A LEASE AGREEMENT AND PUBLIC EDUCATION, STATE AND LOCAL GOVERNMENT RIDER WITH DELL FINANCIAL SERVICES L.L.C. FOR INFORMATION TECHNOLOGY STORAGE EQUIPMENT FOR THE ASHTABULA COUNTY DATA BOARD

2026-461 RESOLUTION APPROVING A CONTRACT BETWEEN THE ASHTABULA COUNTY BOARD OF COMMISSIONERS, JUVENILE COURT AND SECURITY TECHNOLOGIES LLC, FOR SECURITY AND MONITORING AT 4717 MAIN AVENUE, JUVENILE COURT

2026-462 RESOLUTION APPROVING PROPOSAL OF RECORDER FOR THE ACQUISITION OR MAINTENANCE OF MICROGRAPHIC, OTHER EQUIPMENT AND CONTRACT SERVICES, AKA RECORDER'S TECHNOLOGY FUND FOR 2027

2026-463 RESOLUTION APPROVING FINANCIAL TRANSACTIONS FOR THE COUNTY, FINA

Old Business/New Business

Public Participation

Adjournment