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

WHEREAS, pursuant to Ohio Revised Code Section 153.36(A), the Ashtabula County Public Safety Center Building Committee met on September 15, 2026, at 2:00 p.m. to consider the proposed Ashtabula County Public Safety Center Project; and

WHEREAS, the Committee considered the Project materials presented at that meeting, including the drawings and renderings, project budget, and project schedule; and

WHEREAS, the Committee unanimously approved the drawings and renderings, project budget, and project schedule for the Project; now

THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Ashtabula County, Ohio, that the Board hereby accepts and notes for the record the decision of the Ashtabula County Public Safety Center Building Committee at its September 15, 2026 meeting; and

BE IT FURTHER RESOLVED, that the Committee's approval motion and the Project materials presented for its consideration shall be maintained in the office of the Board of Commissioners as part of the Project record.

ASHTABULA COUNTY COMMISSIONERS

CERTIFICATION PAGE

Resolution No. 2026-402 **September 24, 2026**

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

Upon the motion of Kathryn L. Whittington, seconded by J.P. Ducro IV.

VOTE:

Casey R. Kozlowski	**Aye**
Kathryn L. Whittington	**Aye**
J.P. Ducro IV	**Aye**

CERTIFICATE OF CLERK

IT IS HEREBY CERTIFIED that the foregoing is a true and correct transcript of a resolution acted upon and duly passed by the Board of County Commissioners of Ashtabula County, Ohio, on the date noted above.

Lisa Hawkins

Lisa Hawkins, Clerk of the Board
Board of County Commissioners
Ashtabula County, Ohio

MOTION OF THE ASHTABULA COUNTY PUBLIC SAFETY CENTER BUILDING COMMITTEE CONSIDERING AND APPROVING THE PUBLIC SAFETY CENTER PROJECT PURSUANT TO SECTION 153.36 OF THE OHIO REVISED CODE

It is moved that the Committee established by Ohio Revised Code Section 153.36 the design and construction of the new Ashtabula County Public Safety Center Project based upon the information supplied for the September 15, 2026, 2:00 p.m. meeting of the Committee, including:

1. **Drawings and Renderings:** The Project and other design information included in the Design Package of "Drawings and Specifications", prepared by DLZ.

2. **Project Budget:** the Project Budget offered by Granger.

3. **Project Schedule:** the current Project Schedule.

On this 15th day of September, 2026.

Motion made by William Niemi, 2nd by Scott Wludgya to approve the Drawings and Renderings; the Project Budget and the Project Schedule for the Ashtabula County Public Safety Center Project.

On call of the Roll:

ASHTABULA COUNTY PUBLIC SAFETY CENTER BUILDING COMMITTEE

Clerk of the Ashtabula County Court of Common Pleas, April Daniels

Vote: Approve XX

Ashtabula County Sheriff, William Niemi

Vote: Approve XX

Judge of the Ashtabula County Probate Court, Albert Camplese

Vote: Approve XX

Appointee of the Judge of the Ashtabula County Court of Common Pleas, Scott Wludgya

Vote: Approve XX

ASHTABULA COUNTY BOARD OF COMMISSIONERS

Commissioner Casey Kozlowski

Vote: Approve XX

Commissioner Kathryn Whittington

Vote: Approve XX

Commissioner J. P. Ducro IV

Vote: Approve XX

The motion was declared unanimously approved.

CERTIFICATION

I hereby certify that the foregoing Resolution was adopted by a majority of the statutory committee members identified in Section 153.36(A) of the Ohio Revised Code at a meeting held on September 15, 2026.

Recording Secretary

Crystal Sturgill

Date: 9/15/2026