



AGENDA

Regular

August 03, 2021

Kathryn L. Whittington, President
J.P. Ducro IV, Vice President
Casey R. Kozlowski, Commissioner

Janet Discher, County Administrator
Lisa Hawkins, Clerk of the Board

Welcome and Roll Call

Pledge of Allegiance

Approval of the July 27, 2021 Regular Session Minutes, the July 28 and July 29, 2021 Special Session Minutes and the August 3, 2021 Regular Agenda as presented today

Minutes

[2021-297](#) RESOLUTION HOLDING EXECUTIVE SESSION – PERSONNEL COMPENSATION 121.22(G)(1)

[2021-298](#) RESOLUTION APPROVING MEMORANDUM OF UNDERSTANDING BETWEEN THE ASHTABULA COUNTY BOARD OF COMMISSIONERS AND AFSCME, OHIO COUNCIL #8 LOCAL #3781, AFL-CIO

[2021-299](#) RESOLUTION REMOVING AND ADDING USERS TO THE ASHTABULA COUNTY CREDIT CARD PROGRAM, IN ACCORDANCE WITH THE ASHTABULA COUNTY CREDIT CARD USAGE POLICY, SECTION 8.10 OF THE ASHTABULA COUNTY PERSONNEL MANUAL

[2021-300](#) RESOLUTION APPROVING CONTRACT WITH ADAMS SERVICES, INC. FOR THE DEMOLITION OF A RESIDENTIAL STRUCTURES LOCATED IN CONNEAUT CITY, OHIO THROUGH THE CDBG COUNTYWIDE DEMOLITION, CLEARANCE OF SLUM & BLIGHT

[2021-301](#) RESOLUTION APPROVING A VOLUNTARY DEMOLITION AGREEMENT BY AND BETWEEN THE ASHTABULA COUNTY BOARD OF COMMISSIONERS AND THE CONNEAUT PUBLIC LIBRARY BOARD OF TRUSTEES

Financials

[2021-50FINA](#) RESOLUTION APPROVING FINANCIAL TRANSACTIONS FOR THE COUNTY

Water & Sewer

[2021-32SEWA](#) RESOLUTION ORDERING PUBLICATION AND QUOTES FOR THE PURCHASE OF PROPERTY TO CONSTRUCT A WATER TOWER, ACDES

Old Business/New Business

Public Participation

Adjournment