



AGENDA

Regular

October 19, 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 October 14, 2021 Regular Session Minutes, the October 12, 2021 Special Session Minutes and the October 19, 2021 Regular Agenda as presented today

Minutes

[2021-396](#) RESOLUTION HOLDING EXECUTIVE SESSION – PERSONNEL, EMPLOYMENT 121.22(G)(1)

[2021-397](#) RESOLUTION APPROVING AMENDMENT TO THE REAL ESTATE SALE AGREEMENT BY AND BETWEEN ASHTABULA COUNTY AND THE KEYBANK NATIONAL ASSOCIATION FOR THE PURCHASE OF PROPERTY AT 22 EAST JEFFERSON STREET, JEFFERSON VILLAGE

[2021-398](#) RESOLUTION NOTING ON THE RECORD THE VACATION POLICIES OF THE ASHTABULA COUNTY PROSECUTOR'S OFFICE

[2021-399](#) RESOLUTION RE-APPOINTING JOSEPH RAPOSE TO THE ASHTABULA COUNTY SENIOR SERVICES LEVY ADVISORY BOARD

[2021-400](#) RESOLUTION REAPPOINTING ERIC FINK TO THE NORTHEAST OHIO COMMUNITY ALTERNATIVE PROGRAM (NEOCAP) FACILITY GOVERNING BOARD

Financials

[2021-62FINA](#) RESOLUTION APPROVING FINANCIAL TRANSACTIONS FOR THE COUNTY

Water & Sewer

[2021-42SEWA](#) RESOLUTION APPROVING SEWER AND WATER BUILDERS LICENSE WITH HCI, INC, ACDES

Old Business/New Business

Public Participation

Adjournment