



AGENDA

Regular

November 10, 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 November 2, 2021 Regular Session Minutes, the November 4, 2021 Special Session Minutes and the November 10, 2021 Regular Agenda as presented today

Minutes

[2021-421](#) RESOLUTION HOLDING EXECUTIVE SESSION – PERSONNEL, EMPLOYMENT 121.22(G)(1)

[2021-422](#) RESOLUTION APPROVING A CONTRACT BETWEEN THE ASHTABULA COUNTY COMMISSIONERS AND THE ASHTABULA COUNTY ENGINEER FOR SNOWPLOWING/SNOW REMOVAL SERVICES FOR THE 2021-2022 SEASON

[2021-423](#) RESOLUTION APPROVING CHANGE ORDER NO. 1 WITH PERK COMPANY, INC. FOR RESURFACING WITH HOT MIX ASPHALT CONCRETE ON VARIOUS COUNTY ROADS 2021 FOR THE COUNTY HIGHWAY/ENGINEER DEPARTMENT, QUOTATION # 299

Financials

[2021-67FINA](#) RESOLUTION APPROVING FINANCIAL TRANSACTIONS FOR THE COUNTY

[2021-68FINA](#) RESOLUTION ACCEPTING OFFICIAL CERTIFICATE OF ESTIMATED RESOURCES FOR FISCAL YEAR BEGINNING JANUARY 1, 2022, OFFICE OF THE BUDGET COMMISSION, ASHTABULA COUNTY

Old Business/New Business

Public Participation

Adjournment