



AGENDA

Regular

November 16, 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 10, 2021 Regular Session Minutes and the November 16, 2021 Regular Agenda as presented today

Minutes

- [2021-424](#) RESOLUTION HOLDING EXECUTIVE SESSION–COLLECTIVE BARGAINING: 121.22(G)(4)
- [2021-425](#) RESOLUTION TO SUPPORT, BY MONETARY CONTRIBUTION AND PUBLIC RESOLUTION, A RESIDENTIAL BROADBAND INFRASTRUCTURE PROJECT BY CENTURYLINK IN ASHTABULA COUNTY, OHIO
- [2021-426](#) RESOLUTION OF THE ASHTABULA COUNTY BOARD OF COMMISSIONERS TO EMPLOY THE SERVICES OF BRICKER AND ECKLER IN ORDER TO ADVISE THE ASHTABULA COUNTY BOARD OF COMMISSIONERS FOR CALENDAR YEAR 2021
- [2021-427](#) RESOLUTION TO ACCEPT THE MATERIAL TERMS OF THE ONE OHIO SUBDIVISION SETTLEMENT PURSUANT TO THE ONE OHIO MEMORANDUM OF UNDERSTANDING AND CONSISTENT WITH THE TERMS OF THE JULY 21, 2021 NATIONAL OPIOID SETTLEMENT AGREEMENT FOR THE COUNTY OF ASHTABULA, OHIO
- [2021-428](#) RESOLUTION ACCEPTING AND FILING THE ANNUAL REPORT OF THE TREASURER'S, WHICH INCLUDE THE ASHTABULA COUNTY LAND REUTILIZATION CORPORATION, DELINQUENT TAX AND ASSESSMENT COLLECTION (DETAC) FUND IN 2021
- [2021-429](#) RESOLUTION HOLDING EXECUTIVE SESSION – PROPERTY ACQUISITION: 121.22(G)(2)

Financials

- [2021-69FINA](#) RESOLUTION APPROVING FINANCIAL TRANSACTIONS FOR THE COUNTY

County Home

- [2021-14ACNH](#) RESOLUTION OF THE ASHTABULA COUNTY BOARD OF COMMISSIONERS TO EMPLOY THE SERVICES OF FISHEL DOWNEY ALBRECHT & RIEPENHOFF, LLP IN ORDER TO ADVISE THE ASHTABULA COUNTY BOARD OF COMMISSIONERS IN A LEGAL MATTER, ACNRC

Old Business/New Business

Public Participation

Adjournment