



# AGENDA

## Regular

**November 23, 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 16, 2021 Regular Session Minutes, the November 18, 2021 Special Session Minutes and the November 23, 2021 Regular Agenda as presented today

### Minutes

[2021-431](#) RESOLUTION HOLDING EXECUTIVE SESSION – PERSONNEL, EMPLOYMENT 121.22(G)(1)

[2021-432](#) RESOLUTION HOLDING EXECUTIVE SESSION – PERSONNEL COMPENSATION 121.22(G)(1)

[2021-433](#) RESOLUTION AMENDING CONTRACTOR REGISTRATION CRITERIA FOR COMMERCIAL GENERAL, COMMERCIAL AND RESIDENTIAL SPECIALTY AND RESIDENTIAL CONTRACTORS, ASHTABULA COUNTY BUILDING DEPARTMENT

[2021-434](#) RESOLUTION APPROVING SENIOR SERVICE SUBGRANT AGREEMENTS FY2022

[2021-435](#) RESOLUTION DECLARING EQUIPMENT OBSOLETE AND AUTHORIZING ITS DISPOSAL, ASHTABULA COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES (ACJFS)

[2021-436](#) RESOLUTION RE-APPOINTING MEMBERS TO THE ASHTABULA COUNTY TRANSPORTATION SYSTEM ADVISORY COMMITTEE

[2021-437](#) RESOLUTION HOLDING EXECUTIVE SESSION–COLLECTIVE BARGAINING: 121.22(G)(4)

### **Financials**

[2021-73FINA](#) RESOLUTION TRANSFERRING FUNDS FROM CERTIFICATE OF TITLE ADMINISTRATION FUND TO COUNTY GENERAL FUND

[2021-74FINA](#) RESOLUTION APPROVING FINANCIAL TRANSACTIONS FOR THE COUNTY

### Old Business/New Business

### Public Participation

### Adjournment