



# AGENDA

## Regular

**November 30, 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 23, 2021 Regular Session Minutes and the November 30, 2021 Regular Agenda as presented today

### Minutes

- [2021-438](#) RESOLUTION HOLDING EXECUTIVE SESSION – PROPERTY ACQUISITION: 121.22(G)(2)
- [2021-439](#) RESOLUTION APPROVING AGREEMENT WITH GARDINER SERVICE COMPANY AND ASHTABULA COUNTY FOR FURNISHING SERVICES DESIGNED TO REDUCE ENERGY CONSUMPTION AND OPERATIONAL COSTS
- [2021-440](#) RESOLUTION APPROVING AGREEMENT BETWEEN THE ASHTABULA COUNTY SHERIFF AND THE FRATERNAL ORDER OF POLICE, OHIO LABOR COUNCIL, INC FOR DISPATCHERS
- [2021-441](#) RESOLUTION APPROVING AGREEMENT BETWEEN THE ASHTABULA COUNTY SHERIFF AND THE FRATERNAL ORDER OF POLICE, OHIO LABOR COUNCIL, INC FOR SHERIFF SERGEANTS
- [2021-442](#) RESOLUTION HOLDING FIRST PUBLIC HEARING ON ASHTABULA COUNTY'S PY 2021/2022 CARES ACT COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM APPLICATION TO THE OHIO DEVELOPMENT SERVICES AGENCY
- [2021-443](#) RESOLUTION HOLDING EXECUTIVE SESSION – PROPERTY ACQUISITION: 121.22(G)(2)

### **Financials**

- [2021-75FINA](#) RESOLUTION TRANSFERRING FUNDS FROM ASHTABULA COUNTY JOB & FAMILY SERVICES TO THE ASHTABULA COUNTY CHILDREN SERVICES BOARD
- [2021-76FINA](#) RESOLUTION APPROVING FINANCIAL TRANSACTIONS FOR THE COUNTY

### **Water & Sewer**

- [2021-45SEWA](#) ORDERING PUBLICATION AND BIDS FOR WATER DISTRIBUTION SYSTEM REPAIRS, GENERAL CONTRACT, ACDES

### Old Business/New Business

### Public Participation

### Adjournment