



# AGENDA

## Special

**March 03, 2022**

J.P. Ducro IV, President  
Casey R. Kozlowski, Vice-President  
Kathryn L. Whittington, County  
Commissioner

Janet Discher, County Administrator  
Lisa Hawkins, Clerk of the Board

### Welcome and Roll Call

Approval of the Special Agenda on March 3, 2022 as presented today

[2022-132](#) RESOLUTION HOLDING EXECUTIVE SESSION – PERSONNEL, EMPLOYMENT  
121.22(G)(1)

[2022-133](#) RESOLUTION HOLDING EXECUTIVE SESSION – PERSONNEL, EMPLOYMENT  
121.22(G)(1)

[2022-134](#) RESOLUTION HOLDING EXECUTIVE SESSION – PERSONNEL, EMPLOYMENT  
121.22(G)(1)

[2022-135](#) RESOLUTION APPROVING PARTICIPATION IN REGION 13 GOVERNANCE STRUCTURE  
UNDER THE ONEOHIO MEMORANDUM OF UNDERSTANDING

[2022-136](#) RESOLUTION APPOINTING INITIAL REGION 13 REPRESENTATIVE MEMBERS TO THE  
ONEOHIO GOVERNANCE BOARD

[2022-137](#) RESOLUTION APPROVING ANNUAL PERMANENT APPROPRIATION RESOLUTION FOR  
ORDINARY EXPENSES IN THE GENERAL FUND FOR FY2022, INCLUDING AMERICAN  
RESCUE PLAN ACT (ARPA) APPROPRIATIONS, FINA

### Adjournment