



AGENDA

Regular

April 19, 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

Pledge of Allegiance

Approval of the April 12, 2022 Regular Session Minutes, the April 14, 2022 Special Session Minutes and the April 19, 2022 Regular Agenda as presented today

Minutes

- [2022-213](#) RESOLUTION HOLDING EXECUTIVE SESSION FOR PENDING LITIGATION: 121.22(G)(3) AND PERSONNEL- EMPLOYMENT: 121.22(G)(1)
- [2022-214](#) RESOLUTION APPROVING CONTRACT WITH KINDER MORGAN/PINNEY DOCK TRANSPORT FOR LIMESTONE, ENGINEER'S OFFICE
- [2022-215](#) RESOLUTION APPROVING WORK AUTHORIZATION WITH CT CONSULTANTS, INC. FOR THE SOUTH RIVER RD WATER MAIN PROJECT, ACDES
- [2022-216](#) RESOLUTION APPROVING WORK AUTHORIZATION WITH CT CONSULTANTS, INC. FOR THE SR 307 AND COLLEGE STREET WATER MAIN PROJECTS, ACDES
- [2022-217](#) RESOLUTION ACCEPTING RESIGNATION OF ALEC RAFFA FROM THE ASHTABULA COUNTY AIRPORT AUTHORITY
- [2022-218](#) RESOLUTION SETTING DATE/TIME OF PUBLIC MEETING REGARDING THE RETIREMENT AND RE-EMPLOYMENT OF A DEPUTY CLERK, WESTERN COUNTY COURT
- [2022-219](#) RESOLUTION APPROVING FINANCIAL TRANSACTIONS FOR THE COUNTY

Old Business/New Business

Public Participation

Adjournment