



# AGENDA

## Regular

June 14, 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

### Prayer

Approval of the June 7, 2022 Regular Session Minutes, the June 9, 2022 Special Session Minutes and the June 14, 2022 Regular Agenda as presented today

### Minutes

- [2022-289](#) RESOLUTION HOLDING EXECUTIVE SESSION–PENDING LITIGATION: 121.22(G)(3)
- [2022-290](#) RESOLUTION HOLDING EXECUTIVE SESSION – PERSONNEL, EMPLOYMENT 121.22(G)(1)
- [2022-291](#) RESOLUTION APPROVING AN AGREEMENT WITH THOMSON REUTERS FOR WESTLAW LEGAL RESEARCH SERVICES, COMMON PLEAS COURT
- [2022-292](#) RESOLUTION APPOINTING MEMBER TO THE ASHTABULA COUNTY SENIOR SERVICES LEVY ADVISORY BOARD
- [2022-293](#) RESOLUTION AUTHORIZING THE POSTING OF UNUSED OR OBSOLETE EQUIPMENT ON THE COUNTY’S WEBSITE FOR PUBLIC SALE AND DECLARING EQUIPMENT OBSOLETE, PROSECUTOR’S OFFICE
- [2022-294](#) RESOLUTION CERTIFYING DELINQUENT WATER CONSUMPTION CHARGES TO THE COUNTY AUDITOR FOR THE 2022 TAXES TO BE COLLECTED IN 2022
- [2022-295](#) RESOLUTION CERTIFYING DELINQUENT SEWER CONSUMPTION CHARGES TO THE COUNTY AUDITOR FOR THE 2022 TAXES TO BE COMPLETED IN 2022
- [2022-296](#) RESOLUTION HOLDING PUBLIC MEETING REGARDING THE RETIREMENT AND RE-EMPLOYMENT OF KIM DUNFORD, DEPUTY CLERK AT THE ASHTABULA COUNTY COURTS- WESTERN DIVISION
- [2022-297](#) RESOLUTION APPROVING FINANCIAL TRANSACTIONS FOR THE COUNTY, FINA
- [2022-298](#) RESOLUTION APPROVING GENERAL SETTLEMENT AND RELEASE AGREEMENT TRACEY CAYLOR, ET AL V ASHTABULA COUNTY DBA ASHTABULA NURSING & REHABILITATION CENTER, CASE NO. 1:19-cv-02628

### Old Business/New Business

### Public Participation

### Adjournment

