



# AGENDA

## Regular

**September 29, 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 September 20 2022 Regular Session Minutes, the September 27th and 28th, 2022 Special Session Minutes and the September 29, 2022 Regular Agenda as presented today

Minutes

[2022-423](#)

RESOLUTION TERMINATING THE PUBLIC HEARING AND ACCEPTING AGENTS REQUEST TO WITHDRAW PETITION IN THE MATTER OF THE PROPOSED ANNEXATION OF CERTAIN TERRITORY IN THE TOWNSHIP OF ANDOVER TO THE VILLAGE OF ANDOVER, SHUTTLEWORTH, WLUDGYA KNAPP AND DAY PROPERTIES, PERMANENT PARCEL NUMBERS 01-026-00-004-00, 01-026-00-007-00, 01-026-00-002-00, 01-026-00-003-00, 01-026-00-001-00

[2022-424](#)

RESOLUTION HOLDING EXECUTIVE SESSION – PERSONNEL, EMPLOYMENT 121.22(G)(1)

[2022-425](#)

RESOLUTION AUTHORIZING ASHTABULA COUNTY ENGINEER'S OFFICE TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IIN THE OHIO PUBLIC WORKS COMMISSION (OPWC) PROJECT GRANT/LOAN AGREEMENT, STATE CAPITAL IMPROVEMENTS PROGRAM, FOOTVILLE-RICHMOND ROAD SECTION D-F IMPROVEMENTS PHASE 2.

[2022-426](#)

RESOLUTION AUTHORIZING THE POSTING OF UNUSED OR OBSOLETE EQUIPMENT ON THE COUNTY'S WEBSITE FOR PUBLIC SALE, MAINTENANCE DEPARTMENT

[2022-427](#)

RESOLUTION APPROVING SEWER AND WATER BUILDERS LICENSE FOR JOHNNY'S EXCAVATING LLC, SEWA

[2022-428](#)

RESOLUTION TRANSFERRING FUNDS FROM THE CERTIFICATE OF TITLE ADMINISTRATION FUND TO COUNTY GENERAL FUND

[2022-429](#)

RESOLUTION APPROVING FINANCIAL TRANSACTIONS FOR THE COUNTY, FINA

Old Business/New Business

Public Participation

Adjournment