



AGENDA

Commissioner's

February 23, 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 Minutes of the February 18, 2021 Commissioner's Agenda Session and Today's Agenda as Presented

Minutes

[2021-88](#) RESOLUTION HOLDING EXECUTIVE SESSION FOR PERSONNEL- COMPENSATION: 121.22(G)(1) AND PENDING LITIGATION: 121.22(G)(3)

[2021-89](#) RESOLUTION APPOINTING MEMBER TO ASHTABULA COUNTY COMMUNITY CORRECTIONS PLANNING BOARD

[2021-90](#) RESOLUTION APPROVING PROMISSORY NOTE WITH ANDOVER BANK FOR FINANCING OF TWO TANDEM MACK TRUCKS FOR USE BY THE ASHTABULA COUNTY ENGINEER'S OFFICE, HIGHWAY DEPARTMENT

[2021-91](#) RESOLUTION HOLDING EXECUTIVE SESSION – PERSONNEL, EMPLOYMENT 121.22(G)(1)

[2021-92](#) RESOLUTION HOLDING EXECUTIVE SESSION – PROPERTY ACQUISITION: 121.22(G)(2)

Financials

[2021-17FINA](#) RESOLUTION APPROVING FINANCIAL TRANSACTIONS FOR THE COUNTY

Old Business/New Business

Public Participation