

**RESOLUTION HOLDING EXECUTIVE SESSION–PERSONNEL, EMPLOYMENT 121.22(G)(1) AND PENDING LITIGATION: 121.22(G)(3)**

WHEREAS, Pursuant to the Ohio Revised Code Section 121.22(G)(1) and 121.22(G)(3) the Board of Ashtabula County Commissioners shall meet in executive session to discuss Personnel- Employment; and Pending Litigation matters and

WHEREAS, The subject of the Executive Session is an update to potential litigation in which the Board has an interest; and

WHEREAS, Said Executive Session for Pending Litigation was convened at 10:04 a.m. and ended at 10:19 a.m.; and

WHEREAS, Said Executive Session for Personnel-Employment was convened at 10:19 a.m.

THEREFORE, BE IT RESOLVED, By the Board of Commissioners of Ashtabula County, Ohio, that the above executive session were held. Said Personnel Employment session adjourning at 10:40 a.m.

BE IT FURTHER RESOLVED, upon re-entering open session, no action was taken.

**ASHTABULA COUNTY COMMISSIONERS  
CERTIFICATION PAGE**

**Resolution No. 2022-513**

**December 06, 2022**

**RESOLUTION HOLDING EXECUTIVE SESSION-PERSONELL- EMPLOYMENT AND  
PENDING LITIGATION: 121.22(G)(3)**

**Upon the motion of Casey R. Kozlowski, seconded by Kathryn L. Whittington.**

**VOTE:**

**J.P. Ducro IV**

**Aye**

**Casey R. Kozlowski**

**Aye**

**Kathryn L. Whittington**

**Aye**

**CERTIFICATE OF CLERK**

IT IS HEREBY CERTIFIED that the foregoing is a true and correct transcript of a resolution acted upon and duly passed by the Board of County Commissioners of Ashtabula County, Ohio, on the date noted above.



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Lisa Hawkins, Clerk of the Board  
Board of County Commissioners  
Ashtabula County, Ohio