

**RESOLUTION HOLDING EXECUTIVE SESSION–PENDING LITIGATION: 121.22(G)(3) AND PROPERTY ACQUISITION: 121.22(G)(2)**

WHEREAS, Pursuant to the Ohio Revised Code Section 121.22(G)(3) the Board of Ashtabula County Commissioners shall meet in executive session to discuss Pending Litigation and Property Acquisition; 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 10:05 a.m. and ended at 10:49 a.m.; and

WHEREAS, Said Executive Session for Property Acquisition was convened at 10:50 a.m; now

THEREFORE, BE IT RESOLVED, By the Board of Commissioners of Ashtabula County, Ohio, that the above executive sessions were held. Said session for Property Acquisition was adjourned at 11:12 a.m.

BE IT FURTHER RESOLVED, upon re-entering open session at 10:49 a.m., no action was taken by the Board regarding the Pending Litigation.

BE IT FURTHER RESOLVED, upon re-entering open session at 11:13 a.m. from the Executive Session for Property Acquisition, the Board authorizes the County Prosecutor to negotiate the purchase price of the property at 1709 East Prospect Rd., Ashtabula Ohio 44004 on behalf of the Veteran Services Commission.

**ASHTABULA COUNTY COMMISSIONERS  
CERTIFICATION PAGE**

**Resolution No. 2022-523**

**December 13, 2022**

**RESOLUTION HOLDING EXECUTIVE SESSION—PENDING LITIGATION:  
121.22(G)(3) AND PROPERTY ACQUISITION: 121.22(G)(2)**

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

**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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Crystal Sturgill, Clerk of the Board  
Board of County Commissioners  
Ashtabula County, Ohio