

**RESOLUTION HOLDING EXECUTIVE SESSION – CONFIDENTIAL MATTERS, 121.22(G)(5)**

WHEREAS, Pursuant to the Ohio Revised Code Section 121.22(G)(5) the Board of Ashtabula County Commissioners shall meet in executive session to discuss confidential matters which includes request for proposals; and

WHEREAS, Said Executive Session was convened at 11:20 a.m.; now

THEREFORE, BE IT RESOLVED, By the Board of Commissioners of Ashtabula County, Ohio, that the above executive session was held. Said session adjourning at 11:38 a.m.

BE IT FURTHER RESOLVED, upon re-entering open session at 11:38 a.m. the following action was taken by the Board:

The Board of Commissioners accepted the recommendation of the Broadband review committee for the proposal submitted by Spectrum (ranked as 1<sup>st</sup>) as the provider partner for this project, with the award conditioned upon receipt of the Power grant funding being received by the County.

**ASHTABULA COUNTY COMMISSIONERS  
CERTIFICATION PAGE**

**Resolution No. 2023-212**

**April 06, 2023**

**RESOLUTION HOLDING EXECUTIVE SESSION – CONFIDENTIAL MATTERS,  
121.22(G)(5)**

**Upon the motion of J.P. Ducro IV, seconded by Kathryn L. Whittington.**


**VOTE:**

**Casey R. Kozlowski  
Kathryn L. Whittington  
J.P. Ducro IV**

**Aye  
Aye  
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