

RESOLUTION HOLDING EXECUTIVE SESSION–PENDING OR IMMINENT COURT ACTION: 121.22(G)(3)

WHEREAS, Pursuant to the Ohio Revised Code Section 121.22(G)(3) the Board of Ashtabula County Commissioners shall meet in executive session to confer with attorneys for the board concerning disputes involving the Board that are the subject of pending or imminent Court Action; and

WHEREAS, The Board invites into executive session Brandon Dynes, Todd Hicks and Bridey Matheney and Lisa Hawkins, Clerk of the Board; and

WHEREAS, Said Executive Session was convened at 10:44 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 11:42 a.m.

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

**ASHTABULA COUNTY COMMISSIONERS
CERTIFICATION PAGE**

Resolution No. 2023-343

June 20, 2023

**RESOLUTION HOLDING EXECUTIVE SESSION—PENDING OR IMMINENT COURT
ACTION: 121.22(G)(3)**

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

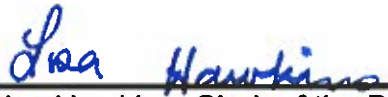
VOTE:

**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.



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