

**RESOLUTION HOLDING EXECUTIVE SESSION – PERSONNEL, EMPLOYMENT AND COMPENSATION  
121.22(G)(1)**

WHEREAS, Pursuant to the Ohio Revised Code Section 121.22(G)(1) the Board of Ashtabula County Commissioners shall meet in executive session to consider the employment and compensation of public employee(s); and

WHEREAS, the Board invites into executive session Janet Discher, Jessica Brundage and David Britton; and

WHEREAS, Said Executive Session was convened at 11:00 a.m.; and

THEREFORE, BE IT RESOLVED, By the Board of Commissioners of Ashtabula County, Ohio, that the above executive session was held. Said session adjourning at 11:53 a.m.

BE IT FURTHER RESOLVED, that upon re-entering open session at 11:53 a.m. no action was taken by the Board regarding Personnel- Employment and Compensation.

**ASHTABULA COUNTY COMMISSIONERS  
CERTIFICATION PAGE**

**Resolution No. 2023-355**

**June 27, 2023**

**RESOLUTION HOLDING EXECUTIVE SESSION – PERSONNEL, EMPLOYMENT  
AND COMPENSATION 121.22(G)(1)**

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

**VOTE:**

<b>Casey R. Kozlowski</b>	<b>Aye</b>
<b>Kathryn L. Whittington</b>	<b>Aye</b>
<b>J.P. Ducro IV</b>	<b>Aye</b>

**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