

RESOLUTION HOLDING EXECUTIVE SESSION – PROPERTY ACQUISITION: 121.22(G)(2)

WHEREAS, Pursuant to the Ohio Revised Code Section 121.22(G)(2) the Board of Ashtabula County Commissioners shall meet in executive session to discuss Property Acquisition the board has an interest in; and

WHEREAS, the Board invites into executive session: Janet Discher, Dr. Pamela Lancaster, Dr. Catherine Bishop and Amber Stewart; and

WHEREAS, Said Executive Session was convened at 8:16 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 8:39 a.m.

BE IT FURTHER RESOLVED, upon re-entering open session, 8:39 a.m. no action was taken by the Board regarding Property Acquisition.

**ASHTABULA COUNTY COMMISSIONERS
CERTIFICATION PAGE**

Resolution No. 2023-356

June 29, 2023

**RESOLUTION HOLDING EXECUTIVE SESSION – PROPERTY ACQUISITION:
121.22(G)(2)**

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

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