

**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 and Jessica Brundage; and

WHEREAS, Said Executive Session was convened at 1:48 p.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 2:19 p.m.

BE IT FURTHER RESOLVED, that upon re-entering open session at 2:19 p.m. no action was taken by the Board regarding Personnel- Employment and Compensation.

**ASHTABULA COUNTY COMMISSIONERS  
CERTIFICATION PAGE**

**Resolution No. 2023-382**

**July 18, 2023**

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

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

**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