

RESOLUTION HOLDING EXECUTIVE SESSION – PERSONNEL, EMPLOYMENT AND DISCIPLINE 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 discipline of public employee(s); and

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

WHEREAS, Commissioner J. P. Ducro entered the meeting at 8:25 a.m.; and

WHEREAS, Said Executive Session for Personnel- Employment convened at 8:18 a.m. and ended at 8:43 a.m.; and

WHEREAS, the Executive Session for Personnel- Discipline convened at 8:44 a.m. and adjourned at 9:03 a.m.; now

THEREFORE, BE IT RESOLVED, By the Board of Commissioners of Ashtabula County, Ohio, that the above executive sessions were held. Said session adjourning at 9:03 a.m.

BE IT FURTHER RESOLVED, that upon re-entering open session at 9:03 a.m. no action was taken by the Board regarding Personnel- Employment and Discipline.

**ASHTABULA COUNTY COMMISSIONERS
CERTIFICATION PAGE**

Resolution No. 2023-384

July 27, 2023

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

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

VOTE:

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| Casey R. Kozlowski | Aye |
| Kathryn L. Whittington | Aye |
| J.P. Ducro IV | 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