

**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, Said Executive Session for Personnel- Discipline convened at 8:16 a.m., recessed at 8:45 a.m., recalled at 10:21 and ended at 11:02 a.m.; and

WHEREAS, the Executive Session for Personnel- Employment convened at 8:45 a.m. and ended at 8:57; now

THEREFORE, BE IT RESOLVED, By the Board of Commissioners of Ashtabula County, Ohio, that the above executive sessions were held, with times listed above.

BE IT FURTHER RESOLVED, that upon re-entering open session from Personnel- Employment at 8:57 a.m. with Robert Kyle Butcher's resignation being accepted by the Board.

**ASHTABULA COUNTY COMMISSIONERS  
CERTIFICATION PAGE**

**Resolution No. 2023-390**

**August 01, 2023**

**RESOLUTION HOLDING EXECUTIVE SESSION – PERSONNEL, EMPLOYMENT  
AND DISCIPLINE 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