

RESOLUTION HOLDING EXECUTIVE SESSION–PENDING OR IMMINENT COURT ACTION: 121.22(G)(3)

WHEREAS, Pursuant to the Ohio Revised Code Section 121.22(G)(3) the Board of Ashtabula County Commissioners shall meet in executive session to confer with attorneys for the board concerning disputes involving the Board that are the subject of pending or imminent Court Action; and

WHEREAS, The Board invites into executive session Colleen O'Toole, Matt Hebebrand, Janet Discher, County Administrator, Lisa Hawkins, Clerk of the Board and Kaitlin Lamson; and

WHEREAS, Said Executive Session was convened at 3:04 p.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 4:23 p.m.; now

BE IT FURTHER RESOLVED, upon re-entering open session, the following action was taken.

The parties agreed to amend the Procurement Policy Section's below:

Amendment to Section 4.3(a) titled Requesting a PO or a Blanket PO replace with: "A PO could be requested as a result of an agreed upon contract following the applicable parameters and reviewed by the appropriate oversight."

Amendment to Section 1.2 titled Purpose, Audience and Use, replace with: "Any questions regarding the interpretation of this policy should be directed to the Ashtabula County Board of Commissioners and the Ashtabula County Prosecutor's Office."

Amendment to Section 3.4.3 titled Bid Opening, Acceptance and Award replace with:

"Contracts shall be reviewed for legal compliance and protection of public funds, and approved as to form as prescribed by the Ashtabula County Prosecutor. The Board of Commissioners solely reserve the right to make any and all decisions regarding contracts, unless otherwise required by law."

**ASHTABULA COUNTY COMMISSIONERS
CERTIFICATION PAGE**

Resolution No. 2023-476

September 19, 2023

**RESOLUTION HOLDING EXECUTIVE SESSION—PENDING OR IMMINENT COURT
ACTION: 121.22(G)(3)**

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

VOTE:

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