

**RESOLUTION HOLDING EXECUTIVE SESSION – CONFIDENTIAL MATTERS, 121.22(G)(5)**

WHEREAS, Pursuant to the Ohio Revised Code Section 121.22(G)(5) the Board of Ashtabula County Commissioners shall meet in executive session to discuss confidential matters which includes review of proposals received; and

WHEREAS, the Board invites into executive session: Alissa Drees, Darcy Mosier, Janet Discher, Lisa Hawkins

WHEREAS, Said Executive Session was convened at 10:15 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 10:47 a.m.

BE IT FURTHER RESOLVED, upon re-entering open session at 10:47 a.m. the following action was taken by the Board:

The Board of Commissioners reviewed and accepted the recommendation of the ACDJFS review committee to award the proposals received from the RFP's as outlined in the attached file. The Commissioners discussed the recommendation to not fund the YMCA outreach programs that include yoga, tai chi, and silver sneakers that are in locations including: Conneaut, Andover and Orwell. They have been non-responsive to requests from ACJFS staff for clarification as to who is using the program. They have met with the Health & Wellness Program Director and said they cannot produce the tracking records. The Clerk to set up meeting with the Director, ACJFS staff and Commissioner Whittington and make a decision for YMCA funding after that meeting. CNP transitioned into Homemaker or if not, may allocate a small amount to continue services.

**ASHTABULA COUNTY COMMISSIONERS  
CERTIFICATION PAGE**

**Resolution No. 2023-489**

**October 03, 2023**

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121.22(G)(5)A**

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

**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