

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 10:01 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 10:10 a.m.

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

The Board of Commissioners reviewed and discussed the recommendation of the ACDJFS review committee to award the proposals received from the RFP's as outlined in the attached file. Today's discussion included the revision to the award recommendation for the YMCA for funding of \$27,050.89 at unit definition of 1 hour and unit rate \$5.68.

**ASHTABULA COUNTY COMMISSIONERS
CERTIFICATION PAGE**

Resolution No. 2023-537

October 24, 2023

**RESOLUTION HOLDING EXECUTIVE SESSION – CONFIDENTIAL MATTERS,
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.



Lisa Hawkins, Clerk of the Board
Board of County Commissioners
Ashtabula County, Ohio