

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 Bridey Matheny, Janet Discher, Lisa Hawkins into executive session; and

WHEREAS, Said Executive Session was convened at 11:04 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 11:41 a.m.; now

BE IT FURTHER RESOLVED, upon re-entering open session at 11:41 a.m., no action was taken.

**ASHTABULA COUNTY COMMISSIONERS
CERTIFICATION PAGE**

Resolution No. 2024-52

January 09, 2024

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

Upon the motion of Casey R. Kozlowski, seconded by J.P. Ducro IV.

VOTE:

**Kathryn L. Whittington
J.P. Ducro IV
Casey R. Kozlowski**

**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