

**RESOLUTION HOLDING EXECUTIVE SESSION – PERSONNEL, EMPLOYMENT 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 discuss a Personnel-Employment matter; and

WHEREAS, The Board invited Janet Discher and Jessica Brundage to participate in the Executive Session; and

WHEREAS, Said Executive Session was convened at 9:32 a.m.; and

THEREFORE, BE IT RESOLVED, By the Board of Commissioners of Ashtabula County, Ohio, that the above executive session was held. Said session adjourning at 9:58 a.m.

BE IT FURTHER RESOLVED, that upon re-entering open session at 9:58 a.m. no action was taken by the Board regarding Personnel- Employment.

**ASHTABULA COUNTY COMMISSIONERS  
CERTIFICATION PAGE**

**Resolution No. 2024-54**

**January 16, 2024**

**RESOLUTION HOLDING EXECUTIVE SESSION – PERSONNEL, EMPLOYMENT  
121.22(G)(1)**

**Upon the motion of Casey R. Kozlowski, seconded by Kathryn L. Whittington.**

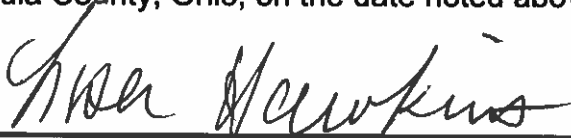
**VOTE:**

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

**Aye  
Absent  
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