

**RESOLUTION HOLDING EXECUTIVE SESSION – PERSONNEL, EMPLOYMENT AND COMPENSATION
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 consider the employment and compensation of public employee(s); and

WHEREAS, the Board invites into executive session Janet Discher and Jessica Brundage; and

WHEREAS, Said Executive Session was convened at 12:32 p.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 2:04 p.m.

BE IT FURTHER RESOLVED, that upon re-entering open session at 2:04 p.m. with no action being taken by the Board regarding Personnel- Employment and Compensation.

**ASHTABULA COUNTY COMMISSIONERS
CERTIFICATION PAGE**

Resolution No. 2024-74

January 23, 2024

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

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

VOTE:

Kathryn L. Whittington

Aye

J.P. Ducro IV

Aye

Casey R. Kozlowski

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