

RESOLUTION HOLDING EXECUTIVE SESSION–PENDING LITIGATION: 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 discuss Pending Litigation; and

WHEREAS, The subject of the Executive Session is an update to potential litigation in which the Board has an interest; and

WHEREAS, The Board invited Janet Discher, Dave Britton, Ben Berry, Mary Glauser and Danamarie Pannella from Holland & Muirden and Michael Angiolelli from the Ashtabula County Prosecutor's office into executive session; and

WHEREAS, Said Executive Session was convened at 2:06 p.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 3:32 p.m.

BE IT FURTHER RESOLVED, upon re-entering open session at 3:32 p.m., no action was taken.

**ASHTABULA COUNTY COMMISSIONERS
CERTIFICATION PAGE**

Resolution No. 2024-75

January 23, 2024

**RESOLUTION HOLDING EXECUTIVE SESSION—PENDING LITIGATION:
121.22(G)(3)**

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

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