

**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, Jessica Brundage and Jake Brand; and

WHEREAS, Said Executive Session was convened at 9:20 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 9:35 a.m.

BE IT FURTHER RESOLVED, that upon re-entering open session at 9:35 a.m. with no action being taken by the Board regarding Personnel- Employment and Compensation.

**ASHTABULA COUNTY COMMISSIONERS
CERTIFICATION PAGE**

Resolution No. 2024-80

February 06, 2024

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

Upon the motion of J.P. Ducro IV, seconded by Kathryn L. Whittington.

VOTE:

Kathryn L. Whittington

Aye

J.P. Ducro IV

Aye

Casey R. Kozlowski

Absent

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