

RESOLUTION HOLDING EXECUTIVE SESSION – PROPERTY ACQUISITION: 121.22(G)(2)

WHEREAS, Pursuant to the Ohio Revised Code Section 121.22(G)(2) the Board of Ashtabula County Commissioners shall meet in executive session to discuss Property Acquisition the board has an interest in; and

WHEREAS, the Board invites into executive session: Matt Hebebrand, Janet Discher and Patrick Arcaro

WHEREAS, Said Executive Session was convened at 12:35 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 12:48 p.m.

BE IT FURTHER RESOLVED, upon re-entering open session at 12:48 p.m., the Board adopted Resolution No. 2024-138 approving the real estate sale agreement by and between Ashtabula County and the Donahoe Corporation for the purchase of property located at Donahoe Drive and C Court.

**ASHTABULA COUNTY COMMISSIONERS
CERTIFICATION PAGE**

Resolution No. 2024-136

February 29, 2024

**RESOLUTION HOLDING EXECUTIVE SESSION – PROPERTY ACQUISITION:
121.22(G)(2)**

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