

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 consider the employment of public employee(s); and

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

WHEREAS, Said Executive Session was convened at 2:37 p.m.; and

WHEREAS, Said Executive was recessed at 3:01 p.m. and reconvened at 3:02 p.m. where the board invited Lisa Hawkins into executive session; 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 3:27 p.m.

BE IT FURTHER RESOLVED, that upon re-entering open session at 3:27 p.m. with no action being taken by the Board regarding Personnel- Employment.

**ASHTABULA COUNTY COMMISSIONERS
CERTIFICATION PAGE**

Resolution No. 2024-137

February 29, 2024

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

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