

**RESOLUTION HOLDING EXECUTIVE SESSION – CONFIDENTIAL MATTERS, 121.22(G)(5)**

WHEREAS, Pursuant to the Ohio Revised Code Section 121.22(G)(5) the Board of Ashtabula County Commissioners shall meet in executive session to discuss confidential matters which includes the State Auditors– Pre-Audit Meeting; and

WHEREAS, the Board invites into executive session: Janet Discher, Lisa Hawkins, Matt Hebebrand, David Thomas, Brian Gibson, Angie Maki-Cliff, Brittany Drnek, Dennis Maurer, Robert Christofil, Steve Lampman; and

WHEREAS, Said Executive Session was convened at 1:05 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 1:46 p.m.

BE IT FURTHER RESOLVED, upon re-entering open session at 1:46 p.m. with no action being taken by the Board regarding confidential matters.

**ASHTABULA COUNTY COMMISSIONERS  
CERTIFICATION PAGE**

**Resolution No. 2024-192**

**April 02, 2024**

**RESOLUTION HOLDING EXECUTIVE SESSION – CONFIDENTIAL MATTERS,  
121.22(G)(5)**

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

**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.



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Lisa Hawkins, Clerk of the Board  
Board of County Commissioners  
Ashtabula County, Ohio