

RESOLUTION HOLDING EXECUTIVE SESSION – PERSONNEL, 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 compensation of public employee(s); and

WHEREAS, the Board invites into executive session Janet Discher, Alyssa Drees and Patrick Arcaro via Zoom; and

WHEREAS, Said Executive Session was convened at 10:17 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 10:46 a.m.

BE IT FURTHER RESOLVED, that upon re-entering open session at 10:46, the following action was taken regarding Personnel- Compensation by the Board of Commissioners to not send dollars back to the state and to have Job & Family Services issue one-time bonuses to staff. The Board of Commissioners will address other non-Job & Family Service employees as it relates to this decision later in the fall during negotiations.

**ASHTABULA COUNTY COMMISSIONERS
CERTIFICATION PAGE**

Resolution No. 2024-268

May 29, 2024

**RESOLUTION HOLDING EXECUTIVE SESSION – PERSONNEL, COMPENSATION
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