

**RESOLUTION APPROVING GENERAL SETTLEMENT AND RELEASE AGREEMENT OF LISA WICK AND THE ASHTABULA COUNTY COMMISSIONERS AKA ASHTABULA COUNTY, BUREAU OF WORKERS' COMPENSATION CLAIMS 23-120603 AND 20-187539 AND CASE NO. 2023 CV 634 ASHTABULA COUNTY COURT OF COMMON PLEAS**

WHEREAS, Plaintiff filed an action in the Ashtabula County Court of Common Pleas, captioned *Lisa Wick v. Ashtabula County Commissioners, et al*, Case No. 2023 CV 634; and

WHEREAS, the litigation of this case settled for twelve thousand dollars (\$12,000) and intended to resolve that litigation in full, as well as Bureau of Workers' Compensation claims: 23-120603 and 20-187539; and

WHEREAS, Upon entering this agreement, Plaintiff expressly waives any and all employment related claims against her employer, Ashtabula County, and its entities and subsidiaries that Lisa Wick knew of or should have known of concerning such matters and injuries; and

WHEREAS, Defendants and Plaintiff mutually desire to resolve any and all disputes relating to the subject matter of the Bureau of Workers' Compensation Claims and Civil Action in the Ashtabula County of Common Pleas with the acknowledgement that the claims will need to be paid out by the Bureau of Workers' Compensation, and the County will be assessed the dollar for dollar basis thereafter; now

THEREFORE, BE IT RESOLVED, By the Board of Commissioners of Ashtabula County, Ohio that they hereby approve the Settlement Agreement as outlined above with a copy of such agreement now on file in this office.

**ASHTABULA COUNTY COMMISSIONERS  
CERTIFICATION PAGE**

**Resolution No. 2025-87**

**June 25, 2024**

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23-120603 AND 20-187539 AND CASE NO. 2023 CV 634 ASHTABULA COUNTY  
COURT OF COMMON PLEAS**

**Upon the motion of Kathryn L. Whittington, seconded by Casey R. Kozlowski.**

**VOTE:**

**J.P. Ducro IV**

**Aye**

**Casey R. Kozlowski**

**Aye**

**Kathryn L. Whittington**

**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