

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 J.P. Ducro IV, Janet Discher and Jessica Brundage; and

WHEREAS, Said Executive Session was convened at 1:03 p.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 2:56 p.m.

BE IT FURTHER RESOLVED, that upon re-entering open session at 2:56 p.m., no action was taken by the Board of Commissioners regarding personnel, compensation.

**ASHTABULA COUNTY COMMISSIONERS
CERTIFICATION PAGE**

Resolution No. 2024-422

September 05, 2024

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

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

VOTE:

**Kathryn L. Whittington
J.P. Ducro IV
Casey R. Kozlowski**

**Aye
Absent
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.

Crystal Sturgill
Crystal Sturgill, Clerk of the Board
Board of County Commissioners
Ashtabula County, Ohio

, Acting