

**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 Harold Specht, Ryan Colby, Janet Discher and Jessica Brundage; and

WHEREAS, Said Executive Session was convened at 2:05 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 3:02 p.m.

BE IT FURTHER RESOLVED, that upon re-entering open session at 3:02 p.m., no action was taken by the Board of Commissioners regarding personnel, compensation.

**ASHTABULA COUNTY COMMISSIONERS  
CERTIFICATION PAGE**

**Resolution No. 2024-442**

**September 17, 2024**

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

**This resolution has not been voted on yet.**

**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*

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