

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 and Jessica Brundage; and

WHEREAS, Said Executive Session was convened at 9:32 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 9:56 a.m.

BE IT FURTHER RESOLVED, that upon re-entering open session at 9:56 a.m., no action was taken by the Board of Commissioners regarding personnel, compensation.

**ASHTABULA COUNTY COMMISSIONERS
CERTIFICATION PAGE**

Resolution No. 2024-464

October 08, 2024

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

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.


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