

RESOLUTION HOLDING EXECUTIVE SESSION – CONFIDENTIAL MATTERS, 121.22(D)

WHEREAS, Pursuant to the Ohio Revised Code Section 121.22(D) the Board of Ashtabula County Commissioners shall meet in executive session to discuss confidential matters which includes the State Auditor Exit Interview; and

WHEREAS, the Board invites into executive session: Lisa Hawkins, Janet Discher, Angie Maki-Cliff, Brittany Drnek, Scott Yamamoto, Brian Gibson, Dennis Maurer, Robert Christofil, Colleen O'Toole, Mark Majer, and Allen Alred.

WHEREAS, Said Executive Session was convened at 12:30 p.m.; now

THEREFORE, BE IT RESOLVED, By the Board of Commissioners of Ashtabula County, Ohio, that the above executive session was held. Said session adjourning at 1:33 p.m.

BE IT FURTHER RESOLVED, upon re-entering open session at 1:33 p.m. with no action was taken by the Board.

**ASHTABULA COUNTY COMMISSIONERS
CERTIFICATION PAGE**

Resolution No. 2024-534

November 19, 2024

**RESOLUTION HOLDING EXECUTIVE SESSION – CONFIDENTIAL MATTERS,
121.22(G)(5)A**

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.



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