

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

WHEREAS, Pursuant to the Ohio Revised Code Section 121.22(G)(5) the Board of Ashtabula County Commissioners shall meet in executive session to discuss confidential matters which includes review of proposals received; and

WHEREAS, the Board invites into executive session: Alissa Drees, Darcy Mosier, Janet Discher, Lisa Hawkins; and

WHEREAS, Said Executive Session was convened at 2:06 p.m.; and

WHEREAS, Commissioner Casey Kozlowski joined the executive session at 2:10 pm; 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 2:44 p.m.

BE IT FURTHER RESOLVED, upon re-entering open session at 2:44 p.m. no action was taken by the Board of Commissioners.

**ASHTABULA COUNTY COMMISSIONERS
CERTIFICATION PAGE**

Resolution No. 2024-544

November 26, 2024

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

Upon the motion of J.P. Ducro IV, seconded by Kathryn L. Whittington.


VOTE:

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

**Aye
Aye
Absent**

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