

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: Janet Discher, Lisa Hawkins, Tom Reid, Ed Davis, Sean Reid and Kim Corriher and

WHEREAS, Said Executive Session was convened at 10:00 a.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 10:24 a.m.

BE IT FURTHER RESOLVED, upon re-entering open session at 10:24a.m. the following action was taken by the Board of Commissioners: The Board will enter into negotiations with BrightSpeed but will not make an award or reject the other offerors at this time.

**ASHTABULA COUNTY COMMISSIONERS
CERTIFICATION PAGE**

Resolution No. 2025-141

March 18, 2025

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

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

VOTE:

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| J.P. Ducro IV | Aye |
| Casey R. Kozlowski | Aye |
| Kathryn L. Whittington | 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