

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 2024 entrance interview; and

WHEREAS, the Board invites into executive session: Janet Discher, Scott Yamamoto, Brian Gibson, Steve Lampman and Andrea Leap.

WHEREAS, Said Executive Session was convened at 10:30 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 10:58 a.m.

BE IT FURTHER RESOLVED, upon re-entering open session at 10:58 a.m. with no action taken by the Board.

**ASHTABULA COUNTY COMMISSIONERS
CERTIFICATION PAGE**

Resolution No. 2025-353

August 14, 2025

**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:

J.P. Ducro IV

Casey R. Kozlowski

Kathryn L. Whittington

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.



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

Acting