

**RESOLUTION HOLDING EXECUTIVE SESSION – ECONOMIC DEVELOPMENT: 121.22(G)(8)**

WHEREAS, Pursuant to the Ohio Revised Code Section 121.22(G)(8) the Board of Ashtabula County Commissioners shall meet in executive session to discuss Economic Development to consider confidential information related to the marketing plans, specific business strategy, production techniques, and trade secrets; and

WHEREAS, Said Executive Session was convened at 2:38 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 3:58 p. m.

Decision: Motion was made by Ducro, 2<sup>nd</sup> by Whittington to allow CT Consultants to amend the Work Authorization amount from \$24,000 to \$27,000 and include Plan A and Plan B. Upon the approval of the Ashtabula County Port Authority Board, the cost will be split with Ashtabula County. Set up Executive Session on July 27, 2021 at 8:45 a.m. Work Authorization to be on 7/8 work session and 7/13 agenda.

**ASHTABULA COUNTY COMMISSIONERS  
CERTIFICATION PAGE**

**Resolution No. 2021-261**

**July 01, 2021**

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121.22(G)(8)**

**Upon the motion of Casey R. Kozlowski, seconded by J.P. Ducro IV.**

**VOTE:**

**Kathryn L. Whittington**

**Aye**

**J.P. Ducro IV**

**Aye**

**Casey R. Kozlowski**

**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.



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