

RESOLUTION HOLDING EXECUTIVE SESSION–PENDING OR IMMINENT COURT ACTION: 121.22(G)(3)

WHEREAS, Pursuant to the Ohio Revised Code Section 121.22(G)(3) the Board of Ashtabula County Commissioners shall meet in executive session to confer with attorneys for the board concerning disputes involving the Board that are the subject of pending or imminent Court Action; and

WHEREAS, The Board invites Janet Discher, Lisa Hawkins, Bryce Heinbaugh, Christine Davis, April Grabman, and Matt Martin via cell phone into executive session; and

WHEREAS, Said Executive Session was convened at 12:32 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 2:21 p.m.; now

BE IT FURTHER RESOLVED, upon re-entering open session at 2:21 p.m., the following action was taken.

As it relates to the 2026 health insurance, a majority of the Board of Commissioners expressed its intent to move forward with terminating the contract with CEBCO and changing health insurance providers in 2026 with a formal resolution to be considered on Tuesday, October 7, 2025.

**ASHTABULA COUNTY COMMISSIONERS
CERTIFICATION PAGE**

Resolution No. 2025-426

October 01, 2025

**RESOLUTION HOLDING EXECUTIVE SESSION—PENDING OR IMMINENT COURT
ACTION: 121.22(G)(3)**

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

VOTE:

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.



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