

RESOLUTION HOLDING EXECUTIVE SESSIONS – PROPERTY ACQUISITION: 121.22(G)(2)

WHEREAS, Pursuant to Ohio Revised Code Section 121.22(G)(2), the Board of Ashtabula County Commissioners met in executive session to discuss property acquisition; and

WHEREAS, the Board of Commissioners invited the following persons into the first executive session: Janet Discher, Lisa Hawkins; and

WHEREAS, said executive session was convened at 9:45 a.m. and adjourned at 10:37 a.m., **was reconvened at 11:04 a.m. and adjourned at 11:43**, where the following action was taken:

The Board of Commissioners agreed to purchase the property owned by 27 West Erie Limited, Parcel Number 26-034-00-008-00 for the amount of \$70,000 for employee parking. Motion made by Whittington, 2nd by, Kozlowski. Roll call vote, Ducro, Kozlowski, Whittington. The motion passed unanimously.

WHEREAS, the Board then convened a second executive session pursuant to Ohio Revised Code Section 121.22(G)(2) to discuss an additional matter related to property acquisition; and

WHEREAS, the Board of Commissioners invited the following persons into the second executive session: Janet Discher, Lisa Hawkins, and Tania Burnett; and

WHEREAS, said second executive session was convened at 10:37 a.m. and adjourned at 11:04 a.m.; now

THEREFORE, BE IT RESOLVED, By the Board of Commissioners of Ashtabula County, Ohio, that the above executive sessions were held.

BE IT FURTHER RESOLVED, upon re-entering open session at **11:04** a.m., the Board took the following action:

The Board of Commissioners agrees to purchase 3.86 acres on behalf of the Children Services Board from the Donahoe Corporation. This amounts to \$11,948.05 per acre for a total cost of \$46,120.00. This purchase is contiguous with the 1.533 acres already owned for a total of 5.395 acres. All costs associated to be paid by Children Services. Motion made by Whittington, 2nd by, Kozlowski. Roll call vote: Ducro, Kozlowski, Whittington. The motion passed unanimously.

**ASHTABULA COUNTY COMMISSIONERS
CERTIFICATION PAGE**

Resolution No. 2025-458

October 21, 2025

**RESOLUTION HOLDING EXECUTIVE SESSIONS – PROPERTY ACQUISITION:
121.22(G)(2)**

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