

**RESOLUTION HOLDING EXECUTIVE SESSIONS--PENDING OR IMMEDIATE COURT ACTION: 121.22(G)(3) AND PROPERTY ACQUISITION 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, 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 invites Janet Discher, Lisa Hawkins into executive session; and

WHEREAS, said Executive Session was convened at 2:03 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 2:44 p.m.; now

BE IT FURTHER RESOLVED, upon re-entering open session at p.m., 2:44 p.m. no action was taken by the Board of Commissioners.

WHEREAS, the board proceeded into the 2<sup>nd</sup> Executive Session for Pending or Imminent Court Action: 121.22 (G)(3) scheduled for today, as follows:

WHEREAS, the Board invites Janet Discher, Earl Stoll, Asst. Prosecutor, David Britton and Ben Berry into executive session; and

WHEREAS, said Executive Session was convened at 2:45 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 3:28 p.m. and upon re-entering open session at 3:28 p.m., no action was taken by the Board of Commissioners.

**ASHTABULA COUNTY COMMISSIONERS  
CERTIFICATION PAGE**

Resolution No. 2025-515

November 20, 2025

**RESOLUTION HOLDING EXECUTIVE SESSIONS—PENDING OR IMMINENT COURT  
ACTION: 121.22(G)(3) AND PROPERTY ACQUISITION 121.22(G)(3)**

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

**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.



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