

**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, the Board of Commissioners invited the following person(s) into the executive session: Greg Myers, Sandra Newman, Lisa Hawkins; and

WHEREAS, Said Executive Session was convened at 11:07 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 11:22 a. m.

BE IT FURTHER RESOLVED, upon re-entering open session at 11:22 a.m. with no action taken by the Board:

**ASHTABULA COUNTY COMMISSIONERS  
CERTIFICATION PAGE**

Resolution No. 2026-55

January 13, 2026

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

Upon the motion of J.P. Ducro IV, seconded by Kathryn L. Whittington.

**VOTE:**

Casey R. Kozlowski  
Kathryn L. Whittington  
J.P. Ducro IV

Aye  
Aye  
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*

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