

RESOLUTION HOLDING EXECUTIVE SESSION – PROPERTY ACQUISITION: 121.22(G)(2) AND PERSONNEL - DISCIPLINE 121.22(G)(1)

WHEREAS, Pursuant to Ohio Revised Code Section 121.22(G)(1) and (2), the Board of Ashtabula County Commissioners met in executive session to discuss Property Acquisition and Personnel- Discipline; and

WHEREAS, the Board of Commissioners invited the following persons into the Property Acquisition executive session: Doug Starkey, Janet Discher, Tony Mancari, Angie Gruber; and

WHEREAS, said executive session for Property Acquisition was convened at 12:30 p.m. and ended at 1:17 p.m.; and

WHEREAS, the Board of Commissioners invited the following persons into the Personnel- Discipline executive session: Doug Starkey, Janet Discher, Jessica Brundage; and

WHEREAS, said executive session for Personnel- Discipline was convened at 1:17 p.m. with said session adjourning at 1:45 p.m.

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 1:45 p.m., the Board took no action for either the Property Acquisition and the Personnel Discipline executive sessions.

**ASHTABULA COUNTY COMMISSIONERS
CERTIFICATION PAGE**

Resolution No. 2026-54

January 13, 2026

**RESOLUTION HOLDING EXECUTIVE SESSION – PROPERTY ACQUISITION:
121.22(G)(2) AND PERSONNEL - DISCIPLINE 121.22(G)(1)**

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

VOTE:

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

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