

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, David Britton, Ben Berry and Earl Stoll into executive session; and

WHEREAS, Said Executive Session was convened at 9:04 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 10:05 a.m.; now

BE IT FURTHER RESOLVED, upon re-entering open session at 10:05 a.m., the following actions were taken by the Board of Commissioners:

- In conversations with the Ashtabula County Humane Society to become humane agents in good standing with a certified humane society so they can carry out humane services within Ashtabula County.
- The County is exploring a capital ask to build a shelter and will seek architecture services for schematic design and preliminary costs.
- Letter to be drafted to the APL asking if there is any interest in negotiating a contract.
- Per legal advice, the Commissioners will be withdrawing their motions to intervene and to reconsider removal in the current court matter.

**ASHTABULA COUNTY COMMISSIONERS
CERTIFICATION PAGE**

Resolution No. 2026-102

February 17, 2026

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

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

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