

**RESOLUTION HOLDING EXECUTIVE SESSION – 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 executive session: Lisa Hawkins and Janet Discher; and

WHEREAS, said executive session was convened at 11:31 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 12:03 p.m.

BE IT FURTHER RESOLVED, upon re-entering open session at 12:03 p.m., the Board took the following action: determined to draft an offer letter to the properties located at 42, 46 and 50 West Walnut Street, Jefferson, Oh 44047 based upon the appraised amounts and a \$10,000 (each) relocation consideration.

**ASHTABULA COUNTY COMMISSIONERS  
CERTIFICATION PAGE**

**Resolution No. 2026-110**

**February 19, 2026**

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

**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.



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