

**RESOLUTION HOLDING EXECUTIVE SESSION–PENDING LITIGATION: 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 discuss Pending Litigation; and

WHEREAS, The subject of the Executive Session is an update to potential litigation in which the Board has an interest; and

WHEREAS, The Board invited into executive session April Grabman, Christine Davis, Earl Stoll, Janet Discher and Jessica Brundage; and

WHEREAS, Said Executive Session was convened at 1:03 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 1:52 p.m.

BE IT FURTHER RESOLVED, upon re-entering open session at 1:52 p.m., no action was taken.

**ASHTABULA COUNTY COMMISSIONERS  
CERTIFICATION PAGE**

Resolution No. 2026-241

May 26, 2026

**RESOLUTION HOLDING EXECUTIVE SESSION–PENDING LITIGATION:  
121.22(G)(3)**

Upon the motion of J.P. Ducro IV, seconded by Casey R. Kozlowski.

**VOTE:**

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

Aye  
Absent  
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