

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, Janet Discher, Jessica Brundage; and

WHEREAS, Said Executive Session was convened at 11:00 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 11:26 a.m.

BE IT FURTHER RESOLVED, upon re-entering open session at 11:26 a.m., the following action was taken: The county to engage Hall Benefits Law, Atlanta, GA at an amount not to exceed \$50,000 to immediately send a letter to CEBCO requesting Mediation for health insurance matters..

**ASHTABULA COUNTY COMMISSIONERS
CERTIFICATION PAGE**

Resolution No. 2026-254

June 02, 2026

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

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

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.

Crystal Sturgill

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