

RESOLUTION HOLDING EXECUTIVE SESSION–SECURITY MATTERS: 121.22(G)(6)

WHEREAS, Pursuant to the Ohio Revised Code Section 121.22(G)(6) the Board of Ashtabula County Commissioners shall meet in executive session to discuss matters of security; and

WHEREAS, The subject of the Executive Session is matters of security arrangements and emergency response protocols; and

WHEREAS, The Board invited into executive session: Janet Discher; and

WHEREAS, Said Executive Session was convened at 8:03 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 9:41 a.m.

BE IT FURTHER RESOLVED, upon re-entering open session at 9:41 a.m. No action was taken.

**ASHTABULA COUNTY COMMISSIONERS
CERTIFICATION PAGE**

Resolution No. 2026-320

July 24, 2026

**RESOLUTION SETTING PUBLIC HEARING ON THE PROPOSED PADANARUM
ROAD WATERLINE PROJECT AND OUTLINING PROPOSED FEES, GENEVA
TOWNSHIP, ASHTABULA COUNTY WATER SYSTEM, ACDES**

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

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