

RESOLUTION HOLDING EXECUTIVE SESSION – CONFIDENTIAL MATTERS, 121.22(G)(5)

WHEREAS, Pursuant to the Ohio Revised Code Section 121.22(G)(5) the Board of Ashtabula County Commissioners shall meet in executive session to discuss confidential matters which includes review of proposals; and

WHEREAS, the Board invited into executive session: Alissa Drees and Julie Carlo, representatives of the Ashtabula County Department of Job and Family Services who presented their award recommendations for Title XX, TANF and Transportation; and

WHEREAS, Said Executive Session was convened at 1:04 p.m. and adjourned at 1:50 p.m.; now

THEREFORE, BE IT RESOLVED, By the Board of Commissioners of Ashtabula County, Ohio, that the above executive session was held pursuant to R.C. 121.22(G)(5).

BE IT FURTHER RESOLVED that, upon returning to open session at 1:59 p.m., the Board reviewed and discussed the recommendations in open session and concurred with them. A separate resolution awarding the contracts shall be prepared and placed on the agenda for consideration and approval on September 10, 2026.

ASHTABULA COUNTY COMMISSIONERS
CERTIFICATION PAGE

Resolution No. 2026-374

September 03, 2026

**RESOLUTION HOLDING EXECUTIVE SESSION – CONFIDENTIAL MATTERS,
121.22(G)(5)A**

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