RESOLUTION HOLDING EXECUTIVE SESSION – ECONOMIC DEVELOPMENT: 121.22(G)(8)

WHEREAS, Pursuant to the Ohio Revised Code Section 121.22(G)(8) the Board of Ashtabula County Commissioners shall meet in executive session to discuss Economic Development to consider confidential information related to the marketing plans, specific business strategy, production techniques, and trade secrets; and

WHEREAS, the Board of Commissioners invited the following person(s) into the executive session: Mark Winchell and Greg Myers and

WHEREAS, Said Executive Session was convened at 10:27 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 11:16 a. m.

BE IT FURTHER RESOLVED, upon re-entering open session at 11:16 a.m. with no action taken by the Board:

ASHTABULA COUNTY COMMISSIONERS

CERTIFICATION PAGE

Resolution No. 2026-408 **September 24, 2026**

RESOLUTION HOLDING EXECUTIVE SESSION – ECONOMIC DEVELOPMENT: 121.22(G)(8)

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.

Lisa Hawkins

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