

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

The Board of County Commissioners of Ashtabula County, Ohio, met on the 17th day of October, 2017, in regular session at the offices of said Board in the Old Courthouse Building, 2nd Floor, Jefferson, Ohio, with the following members present: Casey R. Kozlowski, Kathryn L. Whittington, J. P. Ducro IV.

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; and

WHEREAS, Ohio Revised Code 9.28(B) states, part, that materials shall not be considered public records until the date of the public office announces the award of a contract (ORC 9.28(B)); and

WHEREAS, Said Executive Session was convened at 8:19 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 9:16 a.m.

Upon adjourning the above executive session, the Board of County Commissioners of Ashtabula County agreed to move forward with the recommendations made by Patrick Arcaro, Executive Director for Ashtabula County Department of Job & Family Services as presented by Alissa Drees for sub-grant and/or contract agreements for the respective programs for RFP #2-21 Temporary Assistance for Needy Family (TANF) Services, RFP #3-21 Title XX Services and RFP #4-21 Transportation Services for Employment and Health Related Transportation.

**ASHTABULA COUNTY COMMISSIONERS
CERTIFICATION PAGE**

Resolution No. 2021-340

September 07, 2021

**RESOLUTION HOLDING EXECUTIVE SESSION – CONFIDENTIAL MATTERS,
121.22(G)(5) AND 9.28(B)**

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


VOTE:

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

**Aye
Aye
Absent**

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, Clerk of the Board, *Acting Clerk*
Board of County Commissioners
Ashtabula County, Ohio