

**RESOLUTION HOLDING EXECUTIVE SESSION FOR PERSONNEL- COMPENSATION: 121.22(G)(1)  
AND PENDING LITIGATION: 121.22(G)(3)**

WHEREAS, Pursuant to the Ohio Revised Code Section 121.22(G)(1); 121.22(G)(3) and 121.22(G)(4) the Board of Ashtabula County Commissioners shall meet in executive session to discuss Personnel- compensation matters and pending litigation issues; and

WHEREAS, Said Executive Session was convened at 9:39 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 10:00a.m.

**ASHTABULA COUNTY COMMISSIONERS  
CERTIFICATION PAGE**

**Resolution No. 2021-88**

**February 23, 2021**

**RESOLUTION HOLDING EXECUTIVE SESSION FOR PERSONNEL-  
COMPENSATION: 121.22(G)(1) AND PENDING LITIGATION: 121.22(G)(3)**

**Upon the motion of J.P. Ducro IV, seconded by Casey R. Kozlowski.**

**VOTE:**

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

**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.

*Crystal Sturgill Assistant Clerk*

---

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