RESOLUTION HOLDING EXECUTIVE SESSION – PERSONNEL, COMPENSATION 121.22(G)(1)

WHEREAS, Pursuant to the Ohio Revised Code Section 121.22(G)(1) the Board of Ashtabula County Commissioners shall meet in executive session to consider the compensation of public employee(s); and

WHEREAS, the Board invites into executive session Janet Discher; and

WHEREAS, Said Executive Session was convened at 11:11 a.m.; and

THEREFORE, BE IT RESOLVED, By the Board of Commissioners of Ashtabula County, Ohio, that the above executive session was held. Said session adjourning at 11:38 a.m.

BE IT FURTHER RESOLVED, that upon re-entering open session at 11:38 a.m., no action was taken by the Board of Commissioners regarding personnel, compensation.

ASHTABULA COUNTY COMMISSIONERS

CERTIFICATION PAGE

Resolution No. 2026-446 **October 15, 2026**

RESOLUTION HOLDING EXECUTIVE SESSION – PERSONNEL, COMPENSATION 121.22(G)(1)

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.

Crystal Sturgill

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