

**RESOLUTION HOLDING EXECUTIVE SESSION – PROPERTY ACQUISITION: 121.22(G)(2)**

WHEREAS, Pursuant to the Ohio Revised Code Section 121.22(G)(2) the Board of Ashtabula County Commissioners shall meet in executive session to discuss Property Acquisition; and

WHEREAS, Said Executive Session was convened at 9:32 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 11:30 a.m.

Decision: The Board of Commissioners of Ashtabula County came out of executive session and approved Prosecutor O'Toole's request to hire Daniel Daniluk LLC as outside counsel in order to advise the Board in large and complex real estate transactions, at a cost not to exceed \$10,000.00. The County Administrator will initiate conversations with bond council preparing the financials for upcoming transaction.

**ASHTABULA COUNTY COMMISSIONERS  
CERTIFICATION PAGE**

**Resolution No. 2021-401**

**October 21, 2021**

**RESOLUTION HOLDING EXECUTIVE SESSION – PROPERTY ACQUISITION:  
121.22(G)(2)**

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

**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.



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