

RESOLUTION HOLDING EXECUTIVE SESSION – PERSONNEL, EMPLOYMENT 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 discuss a Personnel-Employment matter; and

WHEREAS, Said Executive Session was convened at 10:14 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 10:37 a.m.

DECISION: Out of exec session at 10:37 a.m. Decision: The Board will follow CDC guideline dated 12/27/21 and the County Administrator will put out a directive that all Commissioner employees are to provide a copy of their vaccination card and if not, a statement saying they are unvaccinated. These will be placed in their medical files. Commissioner Whittington, Ducro and Kozlowski voted unanimously for vaccine cards to be submitted. Commissioner Whittington and Commissioner Ducro voted aye, Commissioner Kozlowski voted nay for statements to be submitted from individual Commissioner employees stating they are unvaccinated.

**ASHTABULA COUNTY COMMISSIONERS
CERTIFICATION PAGE**

Resolution No. 2021-465

December 28, 2021

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

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