

FRANKLIN COUNTY BOARD OF COMMISSIONERS

MINUTES OF GENERAL SESSION (EXECUTIVE SESSION ONLY)

August 16, 2022

President Crawley
Commissioner O'Grady
Commissioner Boyce

The Franklin County Board of Commissioners convened in the Commissioners Briefing Room, at 3:00 P.M. on Tuesday, August 16, 2022.

The Commissioners convened in the Commissioners Briefing Room, while also hosting guests via Zoom conference call, by dialing (929) 436-2866; Meeting ID: 978 8790 2896; Passcode: 628826, or by visiting: <https://franklincountyohio.zoom.us/j/97887902896>

Commissioner Crawley called the meeting to order at 3:03 P.M.

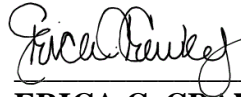
Resolution No. 0596-22, Resolution of the Franklin County Board of Commissioners to convene into Executive Session for the purpose of considering personnel matters, and to confer with the Franklin County Prosecutor's Office concerning pending or imminent litigation (Board of Commissioners).

Commissioner Boyce moved to approve Resolution 0596-22, to convene into Executive Session to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official and to confer with an attorney for the public body concerning disputes involving the public body that are the subject of pending or imminent court action, seconded by Commissioner O'Grady. The Resolution was unanimously adopted by roll call vote, and the Commissioners convened into Executive Session at 3:04 P.M.

At 4:30 P.M., Commissioner Boyce moved to come out of Executive Session, seconded by Commissioner O'Grady, which was unanimously approved by roll call vote. No substantive action was taken upon exiting Executive Session, and with no further business before the Board, the meeting was adjourned at 4:30 P.M.

(Signature Page Follows)

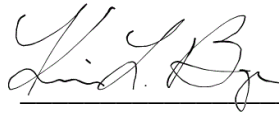
These minutes are a general summary of the Commissioners' General Session (Executive Session Only) meeting of Tuesday, August 16, 2022.



ERICA C. CRAWLEY, PRESIDENT



JOHN O'GRADY



KEVIN L. BOYCE
BOARD OF COUNTY COMMISSIONERS
FRANKLIN COUNTY, OHIO

Submitted by:



Lauren M. Graessle

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