

**Resolution of the Franklin County Board of Commissioners to convene into Executive Session for the purpose of considering the purchase or sale of property and for the purpose of discussing personnel matters**

**(COMMISSIONERS)**

**WHEREAS**, pursuant to Section 121.22 of the Ohio Revised Code, public officials are required to take official action and to conduct all deliberations upon official business only in open meetings unless the subject matter is specifically excepted by law; and

**WHEREAS**, Section 121.22 (F) (1-7) of the Ohio Revised Code lists the matters exempted from open meeting requirements and authorized for discussion in Executive Session; and

**WHEREAS**, the Franklin County Board of Commissioners from time to time has matters to discuss that are exempted from open meeting requirements; now therefore:

**BE IT RESOLVED BY THE BOARD OF COMMISSIONERS, FRANKLIN COUNTY, OHIO:**

That the Franklin County Board of Commissioners convene into Executive Session on Tuesday, January 27, 2009 for the following reasons:

Pursuant to Ohio Revised Code Section 121.22 (G)(2); for the purpose of considering the purchase of property for public purposes or for the sale of property at competitive bidding; and Section (G)(1) for the purpose of considering the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee.

WJF:skm