

RESOLUTION APPROVING FINANCIAL TRANSACTIONS FOR THE COUNTY, FINA

WHEREAS, it is declared and determined that all formal actions of the Board of County Commissioners concerning and relating to the adoption of all resolutions that were adopted in this meeting, and that all deliberations of the Board of Commissioners and any of its committees that resulted in such formal action, were open to the public and were in compliance with all legal requirements, including Section 121.11 of the Ohio Revised Code.

Financial Transactions and Voucher Approval Requirements

WHEREAS, The Board of Commissioners acknowledges receipt of all department financial transactions and vouchers submitted this date for approval, as follows:

TRAVEL:

Albert Campese	Qtrly. Reclaim Mtg.	Columbus	11/3-4	\$233.00
Hattie Grubke-Barnard	NOC COG Mtg.	Chardon	8/31	\$58.25
Hattie Grubke-Barnard	WDB Mtg.	Chardon	9/28	\$49.25
Stephen Miller	BOCONEO Mtg.	Wickliffe	9/21,10/19,11/16	\$.00
Thomas Congdon	BOCONEO Mtg.	Wickliffe	9/21,10/19,11/16	\$.00

PAYROLL – ACDJFS 8/14 TO 8/27/2022:

<u>EMPLOYEE NAME</u>	<u>CLASS TITLE</u>	<u>HOURLY RATE</u>	<u>REASON</u>
Bowden, Kyanna	Service Rep	16.99	Longevity Increase - 5 years of service
McBride, Diane	Service Rep	18.78	Longevity Increase - 18 years of service
Tisdale, Michelle	Eligibility Service Rep	24.11	Longevity increase - 9 years of service

<u>Name</u>	<u>Title</u>	<u>Dept</u>	<u>Hire Date</u>	<u>Grade</u>	<u>Hourly</u>	<u>Eff. Date</u>	<u>Reason</u>
Diamond, Janet	Custodian	Maint	8/29/2022	2	\$13.13	8/28/2022	Wage scale adjustment
Warsing, Gyasi	Waste water worker II	ACDES	4/11/2022	6	\$17.55	8/28/2022	Wage scale adjustment
Harris, Christopher	Waste water worker I	ACDES	8/24/2022	3	\$14.12	8/28/2022	Wage scale adjustment
Casbohm, Shyann	Admin Sec II	Bldg Dpt	2/28/2022	4	\$15.18	8/28/2022	Wage scale adjustment
Brand, Jake	Dir Comm Svc/Planning	CSP	9/27/2008	13	\$34.93	8/28/2022	Wage scale adjustment
Settles, Tim	Deputy Dir EMA	EMA	1/8/2017	13	\$34.93	8/28/2022	Wage scale adjustment
Butcher, R. Kyle	Dir Field Operation	ACDES	1/2/2013	12	\$32.49	8/28/2022	Wage scale adjustment
Spoor, Ed	Water Project Mgr	ACDES	7/30/2007	12	\$32.49	8/28/2022	Wage scale adjustment
Discher, Janet	County Adm	Comrs.	6/11/2007	17	\$46.64	8/28/2022	Wage scale adjustment
Larson, Lori	Risk Manager	Comrs.	9/16/1997	11	\$29.59	8/28/2022	Wage scale adjustment
Hawkins, Lisa	Clerk of the Board	Comrs.	4/19/1999	11	\$ 29.59	8/28/2022	Wage scale adjustment

Fitchet, Mike	Director EMA	EMA	7/29/2013	14	\$35.00	8/28/2022	Wage scale adjustment
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EXECUTING PAYMENT OF THEN AND NOW CERTIFICATION PRESENTED BY THE COUNTY AUDITOR PURSUANT TO ORC 5705.41(D)1 AND AUTHORIZING THE DRAWING OF WARRANT(S) IN PAYMENT OF AMOUNTS DUE UPON CONTRACT OR ORDER- SEE SCHEDULE 36TN

QUARTERLY USE OF COUNTY CREDIT CARD:

Oct/Nov/Dec	4 th Qtr.	Engineer	xxxx xxxx xxxx 7240, 1239, 1024	\$6,305.00
Oct/Nov/Dec	4 th Qtr.	Clerk of Courts	xxxx xxxx xxxx 6687, 6695	\$2,600.00
Oct/Nov/Dec	4 th Qtr.	Commissioners	xxxx xxxx xxxx 6604, 6612, 6620, 6638	\$6,443.88
Oct/Nov/Dec	4 th Qtr.	911	xxxx xxxx xxxx 6497	\$4,000.00
Oct/Nov/Dec	4 th Qtr.	EMA	xxxx xxxx xxxx 6505, 6513, 6521	\$12,000.00

APPROPRIATIONS/TRANSFERS:

<u>Appropriations</u>	<u>Fund</u>	<u>Total</u>	<u>Personal Svcs</u>	<u>Comment</u>
WCC OVI/IDIAM	2107.014	\$15,000.00	\$ -	appropriation for contract services
Sheriff's Policing Revolving Fund	2055.008	\$3,000.00	\$ 3,000.00	appropriation for OT
Prosecutor	1001.004	\$ 6,257.00	\$ 6,257.00	appropriation for wages to clean up a negative
Conneaut Muni Court	1001.001.117	\$ 95.00	\$ -	appropriation for juror fees
Auditor Real Estate	2014.002	\$22,086.00	\$15,999.00	additional appropriations

DIRECT RELIEF BILLS:

Vouchers # 2022-001111 thru 2022-001131 for Public Assistance Invoices; and #2022-400029 thru #2022-400031 for CCMEP

BILLS:

COUNTY FUNDS SCHEDULE 36
ENGINEERS SCHEDULE 36E; now

THEREFORE, BE IT RESOLVED, By the Board of Commissioners of Ashtabula County, Ohio, do hereby find that the above outlined financial transactions and vouchers are in order and sufficient funds are available to permit the execution of these transactions.

BE IT FURTHER RESOLVED, that the above transactions are approved and allowed, and furthermore, that the County Auditor is hereby authorized to issue warrants for payment of said vouchers.

**ASHTABULA COUNTY COMMISSIONERS
CERTIFICATION PAGE**

Resolution No. 2022-400

September 08, 2022

RESOLUTION APPROVING FINANCIAL TRANSACTIONS FOR THE COUNTY, FINA

Upon the motion of Casey R. Kozlowski, seconded by Kathryn L. Whittington.

VOTE:

J.P. Ducro IV

Aye

Casey R. Kozlowski

Aye

Kathryn L. Whittington

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