

RESOLUTION HOLDING EXECUTIVE SESSION–ECONOMIC DEVELOPMENT: 121.22(G)(8) AND PROPERTY ACQUISITION: 121.22(G)(2)

WHEREAS, Pursuant to the Ohio Revised Code Section 121.22(G)(3) the Board of Ashtabula County Commissioners shall meet in executive session to discuss Pending Litigation and Property Acquisition; and

WHEREAS, The subject of the Executive Session is an update to potential litigation in which the Board has an interest; and

WHEREAS, Said Executive Session for Property Acquisition was convened at 1:04 p.m.; and

WHEREAS, Said session for Property Acquisition was adjourned at 1:15 p.m.; and

WHEREAS, Said Executive Session for Economic Development was convened at 1:16 p.m. and ended at 1:38 p.m.; now

THEREFORE, BE IT RESOLVED, By the Board of Commissioners of Ashtabula County, Ohio, that the above executive sessions were held.

BE IT FURTHER RESOLVED, upon re-entering open session at 1:15 p.m., no action was taken by the Board regarding the Property Acquisition.

BE IT FURTHER RESOLVED, upon re-entering open session at 1:38 p.m., no action was taken by the Board regarding Economic Development

RESOLUTION APPROVING THE PURCHASE OF VEHICLE BY THE ASHTABULA COUNTY CHILDREN SERVICES BOARD AND DECLARING A VEHICLE OBSOLETE AND PLACED ON THE ONLINE AUCTION

WHEREAS, Tania Burnett, Executive Director of Children Services Board, has requested permission to purchase one new vehicle for use by her agency, as outlined below:

Vendor: Montrose Chevrolet Buick GMC, 2824 N Ridge Rd E, Ashtabula, OH 44004

Description: (1) 2019 Honda Odyssey in the amount not to exceed \$38,602.00 using CSB funds

WHEREAS, this vehicle will replace a 2012 Dodge Caravan, VIN No. 2C4RDGVG4CR174600 at a minimum bid of \$1,000.00 that has outlived its usefulness and is requested be placed at the online auction for sale with proceeds placed into fund 2078.206.100-490; and

WHEREAS, the Board of Commissioners finds that such vehicle is necessary by the Children Services Board in the performance of their duties and the 2012 Dodge Caravan to be sold on the online auction; now

THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Ashtabula County, Ohio, that the Executive Director of the Children Services Board is authorized to purchase the vehicle as listed above for use by her department in the performance of their duties and the 2012 Dodge Caravan further described above is to be sold on the online auction.

**ASHTABULA COUNTY COMMISSIONERS
CERTIFICATION PAGE**

Resolution No. 2022-383

August 23, 2022

RESOLUTION APPROVING THE PURCHASE OF VEHICLE BY THE ASHTABULA COUNTY CHILDREN SERVICES BOARD AND DECLARING A VEHICLE OBSOLETE AND PLACED ON THE ONLINE AUCTION

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

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