

**RESOLUTION REORGANIZING THE BOARD OF DIRECTORS OF THE ASHTABULA COUNTY SOLID WASTE DISTRICT FOR 2023**

WHEREAS, in accordance with ORC 343.01, the Board of Commissioners shall be named as the Board of Directors of the Ashtabula County Solid Waste District; and

WHEREAS, the duties of the Board of Directors are briefly described as follows:

- Appoint and fix compensation of employees and take other actions necessary to control and manage the district.
- Make necessary appointments of the County Auditor/County Treasurer or other person to act as fiscal officer.
- Acquire (purchase or lease) construct, improve, enlarge, replace, maintain and operate solid waste collection systems within the district and solid waste facilities within or outside the district as necessary to protect public health.
- Use the County Prosecuting Attorney as legal advisor or employ other legal counsel to serve as legal advisor.
- Issue bonds to pay for preparing general and detailed plans and other data required for the construction of solid waste facilities.
- Adopt, publish and enforce rules authorized in the solid waste management plan.
- Designation of solid waste facilities where solid wastes generated within or transported into the district must be taken for disposal, transfer, resource recycling or recycling.
- Establish contracts for solid waste collection, storage, transfer, disposal, recycling, processing, or resource recovery services.
- Establish contracts for the collection of district generation or disposal fees.
- Prosecution or civil action against violators.
- Require county sanitary engineer to prepare a general solid waste facility plan.
- Issue bonds to pay for acquisition, construction, enlargement, modification or repair of any improvement.
- Establish rates or charges on premises to which solid waste collection, storage, transfer, disposal, recycling, processing or resource recovery is provided by the district.
- Prepare, adopt, submit for approval to the Ohio EPA and implement a solid waste management plan.
- Establish and convene a policy committee

THEREFORE, BE IT RESOLVED, Commissioner Casey Kozlowski, to serve as Chairperson, with Kathryn Whittington and J. P. Ducro being named as the Board of Directors of the Ashtabula County Solid Waste District; now

BE IT FURTHER RESOLVED, that Jake Brand is officially named as Solid Waste District Coordinator; now

BE IT FURTHER RESOLVED, that the Board of Directors of the Solid Waste District are hereby reorganized as noted above.

**ASHTABULA COUNTY COMMISSIONERS  
CERTIFICATION PAGE**

**Resolution No. 2023-1SW**

**January 05, 2023**

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ASHTABULA COUNTY SOLID WASTE DISTRICT FOR 2023**

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

**VOTE:**

**Casey R. Kozlowski  
Kathryn L. Whittington  
J.P. Ducro IV**

**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.



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