

**RESOLUTION APPOINTING MEMBER TO THE OHIO CHILDREN'S TRUST FUND (OCTF) GREAT LAKES OHIO REGIONAL PREVENTION COUNCIL**

WHEREAS, language was included in the state budget bill (HB 64) in 2015 to regionalize the operations of the Children's Trust Fund statewide. Specifically, the bill divides the state into eight regions, identified in statute, for the purpose of applying for, receiving, and implementing Board-approved child abuse and child neglect programming and services. This will eliminate child abuse and child neglect prevention advisory boards and create child abuse and child neglect regional prevention councils for each region; and

WHEREAS, Ashtabula County is included with the following counties, in one of the eight regions in Ohio: Lake, Geauga and Cuyahoga; and

WHEREAS, in accordance with ORC 3109.172 (C)(1), the Ashtabula County Board of Commissioners may appoint up to two persons to the council representing Ashtabula County; and

WHEREAS, in accordance with Section 5105:5-1-03 of the by-laws, the Board of County Commissioners appointing of regional prevention council members, Section (D) the Board of county commissioners and the regional prevention coordinator serving the county will receive written confirmation of the appointment that includes the start and end dates of each appointee's term of service on the regional prevention council; and

THEREFORE, BE IT RESOLVED, that the Ashtabula County Board of Commissioners appoints Barbara Dixon to serve on the OCTF Great Lakes Regional Council to fill the empty seat of Kathy Kasputis, who did not want to seek reappointment at the end of her term.

BE IT FURTHER RESOLVED, that the Board of Commissioners finds and determines that all formal actions of this Board concerning and relating to the adoption of this resolution were taken in an open meeting of this Board and that all deliberations of this Board that resulted in those formal actions were in meetings open to the public in compliance with the law including Section 121.22 of the Ohio Revised Code.

**ASHTABULA COUNTY COMMISSIONERS  
CERTIFICATION PAGE**

Resolution No. 2022-557

December 28, 2022

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(OCTF) GREAT LAKES OHIO REGIONAL PREVENTION COUNCIL**

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

**VOTE:**

J.P. Ducro IV

Casey R. Kozlowski

Kathryn L. Whittington

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