

RESOLUTION APPOINTING MEMBERS OF THE ASHTABULA COUNTY BOARD OF COMMISSIONERS TO VARIOUS BOARDS AND COMMITTEES FOR 2023

WHEREAS, it is necessary for members of the Board of Commissioners to be appointed to certain boards and committees, as follows:

ASHTABULA COUNTY COMMISSIONERS 2023 BOARD APPOINTMENTS AND ASSIGNMENTS**Commissioner Kozlowski**

Growth Partnership Executive Board
 Records Commission- Chair
 Board of Revision Alt: Janet Discher
 Region 13 OneOhio Governance Board & Rep. on OneOhio Foundation Board
 Planning Commission Executive Committee
 Tax Incentive Review Board
 Solid Waste Policy Advisory Committee
 CCAO Board of Directors Secretary/Official Rep at Annual Mtgs.
 Chief Elected Official (CEO) NOC COG
 Eastgate Regional Council of Governments- Finance Committee
 Rep: Ash. Co. TAC Committee
 Rep: Convention Facilities Authority/Lodge
 Rep: Geneva Regional Sewer meetings/JEDD 1 & 2, 3
 Rep: Township Waterline Advisory Board
 Rep: Fair Board- KW alternate

Commissioner Whittington

Fair Board- (Alternate only)
 Issue II – OPWC Committee- Alternate
 Substance Abuse Leadership Team (SALT)
 CCAO Natural Gas Program member
 CCAO Health & Human Services Committee- Chair
 NACo- Human Services & Education Policy Steering Committee Vice Chair
 Community Corrections Planning Board
 Safety Committee
 EFSP Local Board
 Directions Home of NE Ohio Alt.: JP
 NACo's Opioid Solutions Leadership Network
 Rep: Prevention Coalition
 Rep: Suicide Coalition
 Rep: Children Services Board
 Rep: Mental Health & Recovery Services
 Rep: Ashtabula County Nursing & Rehabilitation Center
 Rep: Senior Services Levy

Commissioner Ducro

Data Board- Alt: Lisa and other Comrs.
 Family & Children First Council and FCFC Advisory Committee
 Eastgate Regional Council of Governments-General Policy & Finance Committee-Chair
 Local Emergency Planning Committee (LEPC)
 ACPHAT- monthly mtg. (via Zoom)
 Scenic River Advisory Council- rep Ashtabula River-
 503 Corporation Revolving Loan Fund Committee
 LEEDCo Issue II –
 OPWC Committee-
 Rep: Ashtabula City/Twp. and Saybrook Twp. Regional Sewer meetings/JEDD
 Rep: Ashtabula Co. Metroparks
 Rep: CEBCO
 Rep: Airport Authority
 Rep: Convention Visitors Bureau
 Rep: Ashtabula County Port Authority

All: Ashtabula County Port Authority
All: Ashtabula County Planning Commission
All: Growth Partnership Trustee
All: Ashtabula Corporation (Community Improvement Corp.-CIC)
All: Solid Waste Board of Directors
All: Airport Zoning Board
All: Ash. Co. Land Reutilization Corp. (LandBank)
All: Ash. Community Action Agency
All: Eastgate Regional Council of Governments- General Policy Board
All: Investment Committee
All: Nopec (Ron McVoy is Rep for Comrs.)
All: 911

THEREFORE, BE IT RESOLVED, By the Board of Commissioners of Ashtabula County, Ohio, that the members of the Board of Commissioners be hereby appointed to serve on various boards and committees as listed above for the year 2023.

**ASHTABULA COUNTY COMMISSIONERS
CERTIFICATION PAGE**

Resolution No. 2023-5

January 05, 2023

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COMMISSIONERS TO VARIOUS BOARDS AND COMMITTEES 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.



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