

**RESOLUTION APPROVING AGREEMENT WITH THE VILLAGE OF GENEVA ON THE LAKE FOR PARTICIPATION IN THE EMERGENCY MANAGEMENT PROGRAM FOR ASHTABULA COUNTY**

WHEREAS, Mike Fitchet, Director of the Ashtabula County Emergency Management Agency, has presented an Agreement with the Village of Geneva on the Lake for participation in the County's Emergency Management Program for the approval of the Board, to-wit:

**Scope of Contract:** Authorizing the Board of Commissioners to act on behalf of the political subdivision for emergency management services

**Contract Period:** Two (2) years, retro-active to January 1, 2023 thru December 31, 2024

**Cost:** None to the County- individual costs paid by entity

**Subdivision:** Village of Geneva on the Lake

THEREFORE, BE IT RESOLVED, By the Board of Commissioners of Ashtabula County, Ohio that the Agreement, as noted above, for participation in the County's Emergency Management Program is approved in accordance with the copy now on file in this office.

**ASHTABULA COUNTY COMMISSIONERS  
CERTIFICATION PAGE**

Resolution No. 2023-141

March 07, 2023

**RESOLUTION APPROVING AGREEMENT WITH THE VILLAGE OF GENEVA ON  
THE LAKE FOR PARTICIPATION IN THE EMERGENCY MANAGEMENT PROGRAM  
FOR ASHTABULA COUNTY**

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

**VOTE:**

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

Aye  
Aye  
Absent

**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

**AGREEMENT**

By and Between the

**ASHTABULA COUNTY BOARD OF COMMISSIONERS**

and

(           GENEVA-ON-THE-LAKE-VILLAGE           )

Regarding

**EMERGENCY MANAGEMENT SERVICES**

This Agreement by and between the Board of Commissioners of Ashtabula County, Ohio (hereafter "the Commissioners") and (GENEVA-ON-THE-LAKE-VILLAGE) (hereafter "the Subdivision"),

WITNESSETH:

**WHEREAS**, the Subdivision is obligated, pursuant to Ohio Revised Code Section 5502.271, to establish a program for emergency management within the political Subdivision; and,

**WHEREAS**, the Commissioners have established a program for emergency management and have in place an Agency, Director, and programs which could perform identical services for the Subdivision; and,

**WHEREAS**, pursuant to Ohio Revised Code Section 307.15, the Commissioners are authorized to enter into an agreement with the legislative authority of a political subdivision, whereby the Commissioners could undertake, and could be authorized by the contracting Subdivision, to exercise any power, perform any function, or render any service on behalf of said Subdivision;

NOW, THEREFORE, in consideration of the mutual covenants, promises, and agreements set forth herein, do the parties hereto agree, contract, and covenant, as follows:

1. Duration The term of this Agreement shall be two (2) years, and it shall be in full force and effect commencing January 1, 2023 and expiring on December 31, 2024

2. Purpose This Agreement is intended to allow the Subdivision to fulfill its statutory obligation, under Ohio Revised Code Section 5502.271, to establish a program for emergency management within its boundaries. Further, it is anticipated that this Agreement will serve to increase the effectiveness of the County Emergency Management Program by allowing more effective emergency resource management throughout the County.

3. Commissioner's Obligations - The Director of the Ashtabula County Emergency Management Agency shall be, for so long as this Agreement is in effect, the Director of Emergency Management for the Subdivision. The Commissioners hereby establish the validly enacted Ashtabula County Emergency Operations Plan (EOP) as the program for emergency management within the Subdivision. Subject to the direction and control of the Commissioners, the Director shall be responsible for coordinating, organizing, administering and operating emergency management for the Subdivision in accordance with the Ashtabula County EOP. The Commissioners shall assume all the duties imposed upon the

Subdivision by or through Chapter 5502.271 of the Ohio Revised Code, and shall exercise all of the authority and power conferred upon the Subdivision by said Chapter 5502.271, or reasonably necessary to perform this Agreement, except that the chief executive or legislative authority of the Subdivision shall make any appropriations required or authorized under Section 5502.271 of the Ohio Revised Code for payment of expenses chargeable to the Subdivision under Chapter 5502.271 or this Agreement.

Subject to the approval of the Commissioners, the Director shall request regional, State and federal assistance on behalf of the subdivisions when local and county resources have been exhausted.

Subject to the approval of the Commissioners, the Director is authorized to accept offers and receive services, equipment, supplies, or funds on behalf of the Subdivision, by way of gift, grant, or loan for purposes of emergency management.

5. Subdivision's Obligations The Subdivision shall pay the sum equivalent to their per capita share to fund the following regional asset as well as for Emergency Planning and Management as needed upon the depletion of assets during any incident impacted the above listed municipality:

<u>Per Year cost</u>	<u>County share</u>	<u>Subdivision Share</u>
Urban Search and rescue Region 2	\$1,224	[REDACTED] --
AGL Bomb Squad	\$2,700	[REDACTED] --

on or about April 15th, of each year, to the Commissioners as and for payment for the above described services. The Subdivision

shall direct all of its officers and employees to cooperate with the Commissioners and the Director in coordinating, organizing, administering, and operating emergency management in the Subdivision. Subdivisions will make good faith efforts to maintain NIMS compliance training.

The Subdivision shall pass a resolution or ordinance which gives the Director the status of director of emergency management in and for the Subdivision for so long as this Agreement or any extension thereof is in effect. Nothing in this Agreement shall be construed to make the Director an employee of the Subdivision; nor shall the Subdivision have any responsibility or liability for payment of salary or benefits to the Director.

The Subdivision shall provide the following specific information to the Director upon request:

(A) Current manpower listings for covered emergency services (law enforcement, fire department, and public works);

(B) Current inventories of other resources available to or utilized by covered emergency services.

The Subdivision covenants and agrees that, in an emergency as defined in Chapter 5502.271, manpower and resources shall be coordinated through the emergency operations center.

5. Divisibility In the event that any specific provision of this Agreement is found to be invalid or void by a court of competent jurisdiction, then and in that event the remaining provisions hereof shall remain in full force and effect.

6. Exceptions Nothing in this Agreement shall empower or

require the Commissioners or the Director to provide anything beyond basic emergency management for the Subdivision. Day to day or routine operations of covered emergency services shall remain under the authority and control of the Subdivision.

7. Cooperation with Other Subdivisions The parties agree and covenant that (1) they shall cooperate with other political subdivisions in providing emergency management.

The Director is authorized to enter into mutual aid agreements in collaboration with the public and private agencies within this State in accordance with Section 5502.271 of the Ohio Revised Code, subject to the approval of the Commissioners.

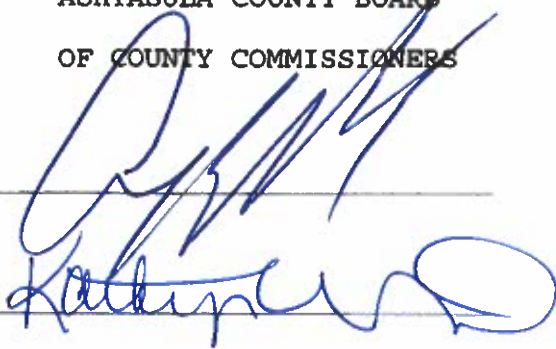
IN WITNESS WHEREOF, the parties have set their hands hereto this 7th day of March, 202~~2~~<sup>3</sup>.

GENEVA-ON-THE-LAKE-VILLAGE

ASHTABULA COUNTY BOARD  
OF COUNTY COMMISSIONERS



J. R. [Signature] Village Administrator



CERTIFICATION

I, Lisa Hawkins, Clerk of the Board of Commissioners of Ashtabula County, Ohio, do hereby certify that the foregoing is a true and correct copy of an Agreement for providing emergency Management Services within ( GENEVA-ON-THE-LAKE-VILLAGE ) in accordance with the provisions of the Ohio Revised Code Section 5502.271, adopted by said Board on the 7th day of March, 2022.

Lisa Hawkins

Clerk, Board of Ashtabula County Commissioners

CERTIFICATION

I, Kimberly McKinley, Clerk of the (GENEVA-ON-THE-LAKE-VILLAGE) do hereby certify that the foregoing is a true and correct copy of an Agreement for providing Emergency Management Services within the ( GENEVA-ON-THE-LAKE-VILLAGE ) in accordance with the provisions of Ohio Revised Code Section 5502.271, adopted by said Board on 24th day of February, 2023.

Kimberly McKinley

( GENEVA-ON-THE-LAKE-VILLAGE )