

**RESOLUTION AUTHORIZING AGREEMENT BETWEEN ASHTABULA COUNTY COURT WESTERN DISTRICT AND ASHTABULA COUNTY PROBATE & JUVENILE COURT**

WHEREAS, Andrew Misiak, Court Administrator, Juvenile Court, has presented an agreement for the approval of the Board, to-wit:

**GRANTOR:** Ashtabula County Court Western District

**PURPOSE:** Transfer the BIS Maintenance Contract (M-50021052) and all its obligations, liabilities, benefits, equipment, software and license

**Cost:** \$1,400 for the laptop and \$792.50 for the Maintenance Contract

**Term:** March 9, 2023 through March 8, 2024 (Maintenance Contract)

WHEREAS, the Agreement has been reviewed and it is found that such an agreement would be desirable and is necessary; now

THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Ashtabula County, Ohio that the Agreement between Ashtabula County Court Western District and Ashtabula County Probate & Juvenile Court be made in accordance with a copy of said agreement on file in this office.

BE IT FURTHER RESOLVED, that the President of the Board, on behalf of the Board of Commissioners of Ashtabula County, is authorized to execute any and all necessary documents.

**ASHTABULA COUNTY COMMISSIONERS  
CERTIFICATION PAGE**

Resolution No. 2023-152

March 14, 2023

**RESOLUTION AUTHORIZING AGREEMENT BETWEEN ASHTABULA COUNTY  
COURT WESTERN DISTRICT AND ASHTABULA COUNTY PROBATE & JUVENILE  
COURT**

Upon the motion of J.P. Ducro IV, seconded by Kathryn L. Whittington.

**VOTE:**

Casey R. Kozlowski

Aye

Kathryn L. Whittington

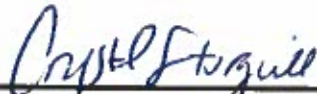
Aye

J.P. Ducro IV

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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Crystal Sturgill, Clerk of the Board, *Acting*  
Board of County Commissioners  
Ashtabula County, Ohio

Account: Ashtabula County Court Western District (OH)

Representative: Mickey Mihalic

Address: Western District, 117 W. Main Street, Geneva, OH 44041

Email addresses: mbginnat@ashtabulacounty.us & mmihalic@ashtabulacounty.us

Equipment List

Purchased on Invoice #89804

Installed on 03/09/2022

\* DCR Kit 2ch Digital Audio/Video Recording Software & (1 - Microphone kit) (1)

I/We Mickey Mihalic (name of representative), Clerk of Court (title of representative) from account Ashtabula County Court Western District (OH), with contract M-50021052, per this email, confirm that it is my/our intention to transfer all obligations, liabilities, benefits, equipment, software and license from aforementioned contract, to account Ashtabula County Probate & Juvenile Court (OH). I/We confirm that I/We shall be liable for all outstanding amounts for whatsoever nature arising prior to the date of transfer and that such transfer shall not be effected until all outstanding amounts have been paid in full to BIS Digital, Inc. and confirmation thereof has been received.

I/We confirm that I/We are duly authorized to sign this application.

Signature: Mickey Mihalic Date: 3/8/23

Since we (you and me) already agreed that you should let the Probate court pay for March 2023-March 2024, there are no pending invoices.

And the representative from account "Ashtabula County Probate & Juvenile Court (OH)" need to write:

To Whom it May Concern:

Account: Ashtabula County Probate & Juvenile Court (OH)

Representative: 3/14/23

Address: OH 44049

Email addresses:

Equipment List

Purchased on Invoice #89804

Installed on 03/09/2022

\* DCR Kit 2ch Digital Audio/Video Recording Software & (1 - Microphone kit) (1)

I/We (name of representative) (title of representative) from account Ashtabula County Probate & Juvenile Court (OH), per this email, confirm that I/We consent to the transfer of Contract M-50021052 and all its obligations, liabilities, benefits, equipment,

Since we (you and me) already agreed that you should let the Probate court pay for March 2023-March 2024, there are no pending invoices.

And the representative from account "Ashtabula County Probate & Juvenile Court (OH)" need to write:

To Whom it May Concern,

Account: Ashtabula County Probate & Juvenile Court (OH)

Representative: Andrew J. Misiak

Address: 25 West Jefferson St. Jefferson, OH 44047

Email addresses: ajmisiak@ashtabulacounty.us

Equipment List:

Purchased on Invoice #89804

Installed on 03/09/2022

\* DCR Kit 2ch Digital Audio/Video Recording Software & (1 - Microphone kit) (1)

I/We Andrew Misiak, Ashtabula County Juvenile / Probate Court (name of representative), Court Administrator (title of representative) from account Ashtabula County Probate & Juvenile Court (OH), per this email, confirm that I/We consent to the transfer of Contract M-50021052 and all its obligations, liabilities, benefits, equipment, software and license, from account Ashtabula County Court Western District (OH) starting from the date of transfer".

I/We confirm that I/We are duly authorized to sign this application.

Signature:

 Date: 3-8-23