

RESOLUTION CANCELING THE AGREEMENT WITH ANDOVER BANK FOR ASHTABULA COUNTY CREDIT CARDS, AUTHORIZING ACCOUNT OPENING WITH ERIE BANK AND AUTHORIZING THE ISSUANCE OF COUNTY CREDIT CARDS TO THE FOLLOWING ASHTABULA COUNTY OFFICES: HEALTH DEPARTMENT; EMERGENCY MANAGEMENT AGENCY; 911; SHERIFF'S DEPT.; JOB AND FAMILY SERVICES; AUDITOR'S; BOARD OF DEVELOPMENTAL DISABILITIES; VETERANS SERVICES; CLERK OF COURTS; COMMISSIONERS; BUILDING; COMMUNITY SERVICES AND PLANNING; AND DEPARTMENT OF ENVIRONMENTAL SERVICES FOR USE OF COUNTY CREDIT CARDS

WHEREAS, In accordance with the Ohio Revised Code Section 301.27, on August 2, 2016 by Resolution No. 2016-204 the Ashtabula County Board of Commissioners credit card usage policy was established and said policy was amended on August 30, 2017 by Resolution No. 2017-246; and

WHEREAS, the following cardholder agreements were approved with Andover Bank and now need to be canceled, due to the County switching credit card companies to Erie Bank, to-wit:

Scope: Canceling agreement with Andover Bank for County Credit Cards; authorizing the account opening with Erie Bank and approving the issuance of county credit cards to the offices listed below:

Parties:

Ashtabula County Health Dept. (\$3,000)
Ashtabula County Board of Commissioners (\$6,000)
Ashtabula County Building Department (\$3,000)
Ashtabula County Department of Community Services and Planning (\$3,000)
Ashtabula County Department of Environmental Services (\$3,000)
Ashtabula County Auditor's Department (\$5,000)
Ashtabula County Department of Job and Family Services (\$5,000)
Ashtabula County Board of Developmental Disabilities (\$3,000)
Ashtabula County Sheriff's Dept. (\$5,000)
Ashtabula County Emergency Management Agency (\$3,000)
Ashtabula County 911 (\$3,000)
Ashtabula County Clerk of Courts (\$3,000)
Ashtabula County Veterans Services (\$5,000)
Ashtabula County Engineer's (\$5,000)
Ashtabula County Children Services (\$10,000)

Provider: Erie Bank, 3606 State Road, Ashtabula, OH 44004

Limit: The total aggregate limit for all departments is: \$65,000

Term: begins upon signing; now

THEREFORE, BE IT RESOLVED, By the Board of Commissioners of Ashtabula County, Ohio that the agreements with Andover Bank for county credit cards is canceled effective immediately; the account opening is authorized with Erie Bank and the issuance of county credit cards is approved, as noted above.

**ASHTABULA COUNTY COMMISSIONERS
CERTIFICATION PAGE**

Resolution No. 2021-173

April 27, 2021

RESOLUTION CANCELING THE AGREEMENT WITH ANDOVER BANK FOR ASHTABULA COUNTY CREDIT CARDS, AUTHORIZING ACCOUNT OPENING WITH ERIE BANK AND AUTHORIZING THE ISSUANCE OF COUNTY CREDIT CARDS TO THE FOLLOWING ASHTABULA COUNTY OFFICES: HEALTH DEPARTMENT; EMERGENCY MANAGEMENT AGENCY; 911; SHERIFF'S DEPT.; JOB AND FAMILY SERVICES; AUDITOR'S; BOARD OF DEVELOPMENTAL DISABILITIES; VETERANS SERVICES; CLERK OF COURTS; COMMISSIONERS; BUILDING; COMMUNITY SERVICES AND PLANNING; AND DEPARTMENT OF ENVIRONMENTAL SERVICES FOR USE OF COUNTY CREDIT CARDS

Upon the motion of J.P. Ducro IV, seconded by Casey R. Kozlowski.

VOTE:

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



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