

RESOLUTION DECLARING A REAL AND PRESENT EMERGENCY EXISTS DUE TO IMMEDIATE TRANSFER SWITCH REPAIRS NECESSARY FOR COURTHOUSE SECURITY

WHEREAS, in accordance with the provisions of Ohio Revised Code §307.86 (A) competitive bidding is not required when the Board of Commissioners by unanimous vote of its members makes a determination that a real and present emergency exists and such determination and the reasons therefor are entered into the minutes of the proceedings of the Board; and

WHEREAS, this Board has been informed by the Ashtabula County Administrator, that emergency repairs will need to be completed immediately as the transfer switch has failed to operate correctly in the event of a power outage, more specifically a brown-out which creates safety concerns for the security of the jail and IT Services; and

WHEREAS, the Board has determined that this constitutes a real and present emergency exists to immediately begin the transfer switch repair project to ensure the safety of Ashtabula County residents and courthouse staff; now

THEREFORE, BE IT RESOLVED, by the Board of Ashtabula County Commissioners, by unanimous vote of its members, that a real and present emergency is declared at the Ashtabula County Courthouse, Justice Center Building, 25 West Jefferson St., Jefferson Village, Ohio

**ASHTABULA COUNTY COMMISSIONERS
CERTIFICATION PAGE**

Resolution No. 2023-408

August 10, 2023

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

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