

RESOLUTION ACCEPTING RESIGNATION OF MEMBER OF THE ASHTABULA COUNTY PORT AUTHORITY

WHEREAS, The Ashtabula County Board of Commissioners appoints members to various county boards and commissions, including the Ashtabula County Port Authority; and

WHEREAS, the Ashtabula County Port Authority is described as follows: Pursuant to Section 4582.21 of the Ohio Revised Code the Board of Commissioners created the Ashtabula County Port Authority to promote activities that enhance, foster, aid, provide, or promote transportation, economic development, housing, recreation, education, governmental operations, culture or research within the jurisdiction of the port authority, with the terms of the members set at four (4) years; and

WHEREAS, Ray Gruber has submitted his resignation from the Ashtabula County Port Authority; and

WHEREAS, the Board has considered the resignation request and accepts such resignation effective after the August 18, 2023 meeting concluded; now

THEREFORE, BE IT RESOLVED, By the Board of Commissioners of Ashtabula County, Ohio, that resignation of Ray Gruber from the Ashtabula County Port Authority is hereby accepted effective after the August 18, 2023 meeting concluded.

**ASHTABULA COUNTY COMMISSIONERS
CERTIFICATION PAGE**

Resolution No. 2023-447

September 07, 2023

**RESOLUTION ACCEPTING RESIGNATION OF MEMBER OF THE ASHTABULA
COUNTY PORT AUTHORITY**

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.



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

August 17, 2023

Mr. Jerome Brockway
Chairman
Ashtabula County Port Authority
25 West Jefferson St.
Jefferson, Ohio 44047

Re: Board Resignation

Dear Dr. Brockway,

Over the past years of serving on the Ashtabula County Port Authority Board and as Vice Chairman it is with great sadness that I will be stepping down as an active member following the August 18, 2023 Meeting.

When I first came on as a Board Member it was decided that we would forfeit any payment we received and use those funds along with the support of the Ashtabula County Commissioners the opportunity to hire a Director that would oversee the daily operations of the Port Authority. That move has turned out to be a total success. Mr. Winchell has done a great job representing the Board and in turn the Board has always supported him in his efforts to bring economic growth and state funds into Ashtabula County.

I wish my fellow Board Members nothing but the best. This has been one of my favorite Boards to sit on because of the makeup of the Board and our mission statement. We always worked together for the betterment of Ashtabula County.

Best regards,

A handwritten signature in blue ink, appearing to read "Ray Gruber, Jr.", with a stylized flourish at the end.

Ray Gruber, Jr.