

RESOLUTION JOURNALIZING THE REDUCTION OF BOARD MEMBERS ON THE ASHTABULA COUNTY MENTAL HEALTH AND RECOVERY SERVICES BOARD

WHEREAS, Miriam Walton, Director of Ashtabula County Mental and Recovery Services, has informed this Board that with the enactment of HB 33, provision allows for the Board of Commissioners to choose to have 18, 15, 14, 12, or 9 members on the Alcohol, Drug Addiction and Mental Health (ADAMH) Board; and

WHEREAS, The Ashtabula County Mental Health and Recovery Services Board (MHRS) has made a recommendation to reduce the size of their Board from 14 members to 9 members based upon their history that the board has struggled to have a quorum and fulfill the obligations to fill vacancies; and

WHEREAS, HB 33 states that if the Board of Commissioners choose to change the size of the board, they must send a representative to a meeting to receive feedback on the proposed change and upon the consideration of the feedback, the Board of Commissioners may proceed with the change in board size; and

WHEREAS, The Board of Commissioners has met the obligation of attending an MHRS board meeting and considered the feedback; and

WHEREAS, It is the belief of this Board of Commissioners that such a recommendation is found worthy and this board would agree to reduce the MHRS Board to 9 members, 6 of which are appointed by this Board and 3 appointed by the state; now

THEREFORE, BE IT RESOLVED, By the Board of Commissioners of Ashtabula County, Ohio, that the Ashtabula County Mental Health & Recovery Services Board be hereby reduced to 9 members, as outlined above.

**ASHTABULA COUNTY COMMISSIONERS
CERTIFICATION PAGE**

Resolution No. 2023-545

October 31, 2023

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ASHTABULA COUNTY MENTAL HEALTH AND RECOVERY SERVICES BOARD**

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

VOTE:

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

Absent
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.



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