

**RESOLUTION APPROVING FINANCIAL TRANSACTIONS FOR THE COUNTY, FINA**

WHEREAS, it is declared and determined that all formal actions of the Board of County Commissioners concerning and relating to the adoption of all resolutions that were adopted in this meeting, and that all deliberations of the Board of Commissioners and any of its committees that resulted in such formal action, were open to the public and were in compliance with all legal requirements, including Section 121.11 of the Ohio Revised Code.

**Financial Transactions and Voucher Approval Requirements**

WHEREAS, The Board of Commissioners acknowledges receipt of all department financial transactions and vouchers submitted this date for approval, as follows:

**TRAVEL:**

Lisa Hawkins	CCAO Winter Conf.	Columbus	12/6-8	\$315.00
Janet Discher	CCAO Winter Conf.	Columbus	12/6-8	\$634.00
Casey Kozlowski	CCAO Winter Conf.	Columbus	12/5-8	\$100.00
Kathryn Whittington	CCAO Winter Conf.	Columbus	12/5-8	\$1,245.00
J. P. Ducro IV	CCAO Winter Conf.	Columbus	12/6-8	\$1,021.00
Kathryn Whittington	NACo 2024 Legislative Conf.	Washington, DC	2/9-13	\$520.00
J. P. Ducro IV	NACo 2024 Legislative Conf.	Washington, DC	2/9-13	\$520.00

**PAYROLL CHANGES:**

**ACJFS PAY DATE: 11/10/23**

EMPLOYEE NAME	CLASS TITLE	HOURLY RATE	REASON
Keith, Sherla	Service Representative	17.65	Longevity Increase 7 years of service +40 hours vacation
Stainfield, Cortney	Case Aide	12.75	Resignation 10/27/2023
Narvaez, Annette	Eligibility Referral Supervisor - Part Time	23.42	Resignation 11/3/2023

**EXECUTING PAYMENT OF THEN AND NOW CERTIFICATION PRESENTED BY THE COUNTY AUDITOR PURSUANT TO ORC 5705.41(D)1 AND AUTHORIZING THE DRAWING OF WARRANT(S) IN PAYMENT OF AMOUNTS DUE UPON CONTRACT OR ORDER- SEE SCHEDULE 47TN**

**APPROPRIATIONS/TRANSFERS:**

Appropriations	Fund	Total	Personal Svcs	Comment
Board of Elections	1001.201	\$5,000.00	\$1,400.00	moving appropriations within the fund and additional appropriation for supplies
Data Board	1001.017	\$6,000.00	\$ -	appropriation for contract services software for two factor authentication
County Obligations	1001.001.101	\$5,000.00	\$ -	additional appropriation for insurance deductibles

Opioid Settlement	2004.001	\$19,314.00	\$ -	appropriation of Mallinckrodt settlement funds
ARPA - Juvenile Court	2003.011	\$ -	\$(1,500.00)	moving appropriations within the fund
Youth Services Grant	2371.011	\$2,000.00	\$ -	additional appropriation for supplies motor vehicle
Ashtabula Muni Court	1001.001.115	\$81.00	\$ -	additional appropriation for juror fees
Mandates - Public Defender	1001.020.131	\$35,300.00	\$ -	additional appropriation for indigents legal fees and transcripts
Planning	1001.001.103	\$1,522.00	\$1,500.00	appropriation for incentive pay and Medicare
Building Department	1001.001.107	\$4,500.00	\$4,500.00	appropriation for incentive pay
Maintenance	1001.001.108	\$920.00	\$920.00	appropriation for incentive pay
Commissioners	1001.001.100	\$1,284.00	\$1,284.00	appropriation for incentive pay
Dog Warden	2005.001	\$750.00	\$750.00	appropriation for incentive pay
Transfers				
Opioid Settlement Fund 2004 to CEAAC Fund 2250	\$19,313.67			

**DIRECT RELIEF BILLS:**

Vouchers #2023-001490 thru 2023-001507 for Public Assistance- PRC; #2023-200193 thru 2023-200195 for Child Support; and #2023-300061 thru 2023-300062 for WIOA

**BILLS:**

COUNTY FUNDS            SCHEDULE 47  
ENGINEERS                SCHEDULE 47E; now

THEREFORE, BE IT RESOLVED, By the Board of Commissioners of Ashtabula County, Ohio, do hereby find that the above outlined financial transactions and vouchers are in order and sufficient funds are available to permit the execution of these transactions.

BE IT FURTHER RESOLVED, that the above transactions are approved and allowed, and furthermore, that the County Auditor is hereby authorized to issue warrants for payment of said vouchers.

**ASHTABULA COUNTY COMMISSIONERS  
CERTIFICATION PAGE**

Resolution No. 2023-581

November 21, 2023

**RESOLUTION APPROVING FINANCIAL TRANSACTIONS FOR THE COUNTY, FINA**

Upon the motion of Kathryn L. Whittington, seconded by Casey R. Kozlowski.

**VOTE:**


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

Aye  
Aye  
Absent

**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