

RESOLUTION APPOINTING MEMBERS OF THE ASHTABULA COUNTY BOARD OF COMMISSIONERS TO VARIOUS BOARDS AND COMMITTEES FOR 2024

WHEREAS, it is necessary for members of the Board of Commissioners to be appointed to certain boards and committees, as follows:

A ASHTABULA COUNTY COMMISSIONERS 2024 BOARD APPOINTMENTS AND ASSIGNMENTS**Commissioner Kozlowski**

Community Corrections Planning Board
 Tax Incentive Review Board
 Solid Waste Policy Advisory Committee
 CCAO Board of Directors Treasurer/official Rep at Annual Mtgs (Treasurer).
 Chief Elected Official (CEO) NOC COG
 Eastgate Regional Council of Governments- Finance Committee
 EFSP/United Way Local Board
 Rep: Ash. Co. TAC Committee
 Rep: Convention Facilities Authority/Lodge
 Rep: Geneva Regional Sewer meetings/JEDD 1 & 2, 3
 Rep: Township Waterline Advisory Board
 Rep: Fair Board- KW alternate
 Rep: Convention Visitors Bureau

Commissioner Whittington

Records Commission- Chair
 Board of Revision Alt: Janet Discher
 Region 13 OneOhio Governance Board & Rep. on OneOhio Foundation Board
 Fair Board- (Alternate only)
 Issue II – OPWC Committee- Alternate
 Substance Abuse Leadership Team (SALT)
 CCAO Natural Gas Program member
 CCAO Health & Human Services Committee- Chair
 NACo- Human Services & Education Policy Steering Committee Vice Chair
 Safety Committee
 NACo's Opioid Solutions Leadership Network (maybe remove)
 ALT: Directions Home of NE Ohio
 Rep: Prevention Coalition
 Rep: Suicide Coalition
 Rep: Mental Health & Recovery Services
 Rep: Senior Services Levy

Commissioner Ducro

Data Board- Alt: Lisa and other Comrs.
 Family & Children First Council and FCFC Advisory Committee
 Eastgate Regional Council of Governments-General Policy & Finance Committee
 Local Emergency Planning Committee (LEPC)
 ACPHAT- monthly mtg. (via Zoom)
 Scenic River Advisory Council- rep Ashtabula River
 503 Corporation Revolving Loan Fund Committee
 LEEDCo Issue II
 OPWC Committee
 Directions Home of NE Ohio Alt.: KW
 Growth Partnership Executive Committee
 Broadband Task Force- Chair
 Rep: Ashtabula City/Twp. and Saybrook Twp. Regional Sewer meetings/JEDD
 Rep: Ashtabula Co. Metroparks
 Rep: CEBCO

Rep: Airport Authority

Rep: Ashtabula County Nursing & Rehabilitation Center

Rep: Children Services Board

All: Ashtabula County Port Authority (rotate months-each Comr goes once a qtr)

All: Ashtabula County Planning Commission

All: Growth Partnership Trustee

All: Ashtabula Corporation (Community Improvement Corp.-CIC)

All: Solid Waste Board of Directors

All: Airport Zoning Board

All: Ash. Co. Land Reutilization Corp. (LandBank)

All: Ash. Community Action Agency

All: Eastgate Regional Council of Governments- General Policy Board

All: Investment Committee

All: Nopec (Ron McVoy is Rep for Comrs.- need new rep)

THEREFORE, BE IT RESOLVED, By the Board of Commissioners of Ashtabula County, Ohio, that the members of the Board of Commissioners be hereby appointed to serve on various boards and committees as listed above for the year 2024.

**ASHTABULA COUNTY COMMISSIONERS
CERTIFICATION PAGE**

Resolution No. 2024-4

January 04, 2024

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COMMISSIONERS TO VARIOUS BOARDS AND COMMITTEES FOR 2024**

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

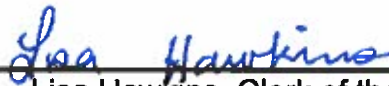
VOTE:

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

**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