

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:

PAYROLL CHANGES:

<u>Name:</u>	<u>Title:</u>	<u>Dept.:</u>	<u>Hrly. ROP</u>	<u>Eff. Date:</u>	<u>Reason:</u>
Hawkins, Lisa	Clerk of the Board	Comrs.	\$36.10	1/29/24	paygrade change for position
Sturgill, Crystal	Asst. Clerk of the Board	Comrs.	\$26.80	1/29/24	paygrade change for position
Gruber, Angie	Utilities Administrator	ACDES	\$30.76	1/29/24	paygrade change for position
Hiltz, Nicholas	Account Clerk II	Planning	\$18.85	1/29/24	Replacement Hire

APPROPRIATIONS:

<u>Appropriations</u>	<u>Fund</u>	<u>Total</u>	<u>Personal Svcs</u>	<u>Comment</u>
Prosecutor	1001.004	\$ 1,375.00	\$ 1,375.00	appropriation for secret service agent

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 5TN

DIRECT RELIEF BILLS:

Vouchers #2024-0000125 thru 2024-000148 for Public Assistance & PRC; #2024-200025 thru 2024-200020 for Child Support; #2024-400004 thru 2024-300004 for PA-TANF-CCMEP fund and #2024-400005 thru 2024-400005 for WIOA-CCMEP Fund Invoices

BILLS:

COUNTY FUNDS SCHEDULE 5
ENGINEERS SCHEDULE 5E; 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. 2024-78

January 30, 2024

RESOLUTION APPROVING FINANCIAL TRANSACTIONS FOR THE COUNTY, FINA

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

VOTE:

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

**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.



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