

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:

Kathryn Whittington	NACo Legislative Conf.	Washington,DC	2/9-13	\$1,855.00
J. P. Ducro	NACo Legislative Conf.	Washington,DC	2/9-13	\$1,575.00

APPROPRIATIONS:

Appropriations	Fund	Total	Personal Svcs	Comment
CEAAC	2250.008	\$900.00	\$ -	appropriation of a refund into contract services
Healthy Aging Grant	2090.001	\$461,674.00	\$ -	appropriation of grant funds into contract services
Permanent Improvement	4002.011	\$400,000.00	\$ -	appropriation of funds in contract projects for juvenile court project

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 6TN

DIRECT RELIEF BILLS:

Vouchers #2024-000149 thru 2024-000175 for Public Assistance & PRC; #2024-200026 thru 2024-200029 for Child Support Invoices

BILLS:

COUNTY FUNDS SCHEDULE 6
 ENGINEERS SCHEDULE 6E; 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. 2024-95

February 06, 2024

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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