

**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:**

Tim Settles	Ohio EMA Spring Conf.	Columbus	4/16- 17	\$200.00
Corey Stickle	Beaver Valley Dry Run for Exercise	Columbiana	4/1-3	\$300.00
Tim Settles	Beaver Valley Nuclear Exercise	Columbiana	4/3	\$75.00
Tim Settles	Beaver Valley Nuclear Exercise-Eval	Hancock Co., WV	6/11	\$100.00
Tim Settles	Beaver Valley Nuclear Exercise	Columbiana	6/12	\$75.00
April Daniels	Ctr for Justice Innovation/DV	Cleveland	3/26-28	\$880.00
Heather Graham	Ctr for Justice Innovation/DV	Cleveland	3/26-28	\$622.00
April Daniels	OCCA Legal/Title Seminar	Columbus	4/16-18&5/14-15	\$1,150.00
Heather Graham	OCCA Legal/Title Seminar	Columbus	4/16-18 & 5/14-15	\$1,588.00
Sarah Jammal	2024 National Planning Conf.	Minneapolis, MN	4/13-16	\$2,482.03

**QUARTERLY USE OF COUNTY CREDIT CARD:**

Apr/May/June	2nd Qtr.	Engineer	xxxx xxxx xxxx 6398, 6406, 6416	\$4,864.94
Apr/May/June	2nd Qtr.	Coroner	xxxx xxxx xxxx 5605, 5613	\$1,500.00

**APPROPRIATIONS:**

Appropriations	Fund	Total	Personal Svcs	Comment
Sheriff	1001.008	\$6,000.00	\$ -	appropriation for misc. other expense
HUD Continuum of Care	2667.204	\$4,382.00	\$ -	appropriation for transfers out
Engineer	2222.007	\$700,000.00	\$ -	Appropriation for emergency lift bridge repairs
MHRS	2068.204	\$4,382.00	\$ -	appropriation for grants/allocations MH local match
Clerk of Courts Computer Fund	4010.010	\$90.00	\$ -	Appropriation for contract services
Common Pleas	1001.009	\$3,000.00	\$ -	additional appropriation for contract services
County Obligations	1001.001.101	\$2,500.00	\$ -	Appropriation for deductible
Transfer				
HUD Continuum of Care Fund 2667 to MHRS Fund 2068	\$4,381.57			

**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 12TN**

**DIRECT RELIEF BILLS:**

Vouchers #2024-000348 thru 2024-0003370 for Public Assistance & PRC; #2024-300020 thru 2024-300020 for WIOA Invoices and #2024-400008 thru #2024-400009 for CCMEP

**BILLS:**

COUNTY FUNDS	SCHEDULE 12
ENGINEERS	SCHEDULE 12E; 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. 2024-165**

**March 19, 2024**

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

**Upon the motion of J.P. Ducro IV, seconded by Casey R. Kozlowski.**

**VOTE:**

**Kathryn L. Whittington**

**Aye**

**J.P. Ducro IV**

**Aye**


**Casey R. Kozlowski**

**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.

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