

RESOLUTION DESIGNATING AND GRANTING THE ASHTABULA COUNTY ADMINISTRATOR AUTHORITY TO APPROVE FINANCIAL TRANSACTIONS FOR THE WEEK OF JULY 22 THROUGH 26, 2024

WHEREAS, the Board of Ashtabula County Commissioners wishes to designate and grant authority to the Ashtabula County Administrator when the Board will be unable to meet due to a lack of a quorum the week of July 22 through 26, 2024; and

WHEREAS, the Board authorizes the Ashtabula County Administrator the authority to allow, sign, pay vouchers and warrants for goods/services and direct relief bills and other bills, travel, quarterly use of county credit card, payroll for offices and departments designated by the Commissioners, approve then and now certifications, and to make all appropriations and transfers as deemed necessary for the operations of the county; now

THEREFORE, BE IT RESOLVED, by the Board of Ashtabula County Commissioners that we hereby authorize the Ashtabula County Administrator the authority to do the above when the Board will be unable to meet due to a lack of a quorum the week of July 22 through 26, 2024.

BE IT FURTHER RESOLVED, that it is further found and determined that all formal actions of this Board concerning and relating to the adoption of this Resolution were so adopted in an open meeting of this Board and that all deliberations of this Board and of any of its committees that resulted in such formal action were in meetings open to the public in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

**ASHTABULA COUNTY COMMISSIONERS
CERTIFICATION PAGE**

Resolution No. 2024-272

May 30, 2024

**RESOLUTION DESIGNATING AND GRANTING THE ASHTABULA COUNTY
ADMINISTRATOR AUTHORITY TO APPROVE FINANCIAL TRANSACTIONS FOR
THE WEEK OF JULY 22 THROUGH 26, 2024**

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

VOTE:

**Kathryn L. 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.

Crystal Sturgill
Crystal Sturgill, Clerk of the Board
Board of County Commissioners
Ashtabula County, Ohio

Acting