

**RESOLUTION AUTHORIZING THE ACCEPTANCE OF PAYMENTS BY FINANCIAL TRANSACTION DEVICES FOR EXPENSES OWED TO THE ASHTABULA COUNTY TREASURER**

WHEREAS, Ohio Revised Code Section 301.28, authorizes the Board of County Commissioners to accept payments by financial transaction devices for county expenses; and

WHEREAS, Resolution Number 2023-147 adopted on March 7, 2023, amended Resolution 2021-330 to authorize the acceptance of payments by financial transaction device for expenses owed to the Ashtabula County various departments; and

WHEREAS, on May 2, 2024, a memo was sent to county departments to determine interest in expanding vendor services; and

WHEREAS, it is now necessary to allow for the Ashtabula County Treasurer to seek proposals from vendors for the payment of expenses by financial transaction device specifically owed to the Ashtabula County Treasurer's office; and

WHEREAS, no other responses were received indicating departments wished to obtain new or additional vendors for payments by financial transaction devices of expense owed to those departments; and

WHEREAS, Angie Maki-Cliff, Ashtabula County Treasurer, is hereby designated as an administrative agent of the County to solicit proposals, within the guidelines established above, and in compliance with Ohio Revised Code Section 301.28 (C), from financial institutions, issuers of financial transaction devices, and processors of financial transaction devices; and to make recommendations about those proposals to the Board, unless the Treasurer declines this responsibility within thirty days after receiving a copy of the board's resolution by notifying the board in writing within that period; now

THEREFORE, BE IT RESOLVED, that if the County Treasurer solicits proposals as outlined above and makes a recommendation to the Board on which proposals to accept, the Board will consider said recommendation, review the proposals, choose to contract with any or all of the entities submitting proposals, as appropriate, and enter into a contract with such entities which shall be in addition to and supplemental to the current contractual relationships the County has with current Vendors; now

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby ordered to forward a certified copy of this resolution to the County Treasurer for her action thereon for her consideration; now

BE IT FURTHER RESOLVED, after receiving this resolution and before accepting payments by financial transaction devices, the Treasurer shall provide written notification to the board of county commissioners of its intent to implement the resolution within her office. Exhibit A- Fee Schedule A. Treasurer fees include: real estate, personal property and manufactured home tax, copy Exhibit A- Fee Schedule A. Treasurer fees include: real estate, personal property and manufactured home tax, copy & photo sales, vendor license and cigarette tax, postage costs, and all other county expenses.

BE IT FURTHER RESOLVED, that all other terms, conditions and content outlined in Resolution Number 2023-147 will remain in full force and effect, with no changes except for the Treasurer's Office.

**ASHTABULA COUNTY COMMISSIONERS  
CERTIFICATION PAGE**

**Resolution No. 2024-244**

**May 08, 2024**

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

**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