

RESOLUTION AUTHORIZING INCREASE IN ANNUAL CREDIT CARD USAGE LIMIT FOR THE ASHTABULA COUNTY EMERGENCY MANAGEMENT AGENCY AND 9-1-1, IN ACCORDANCE WITH THE ASHTABULA COUNTY CREDIT CARD USAGE POLICY, SECTION 8.10 OF THE ASHTABULA COUNTY PERSONNEL MANUAL

WHEREAS, in accordance with Ohio Revised Code Section 301.27, on August 2, 2016 by Resolution 2016-204 the Ashtabula County Board of Commissioners established a Credit Card Usage policy; and

WHEREAS, said policy being amended on August 30, 2017 by Resolution No. 2017-246; and

WHEREAS, on January 5, 2023 by Resolution No. 2023-13, authorization was granted to county departments for the use of county credit cards with limits established and users approved; and

WHEREAS, it has come to the attention of this Board of Commissioners that the Ashtabula County Emergency Management Agency and 9-1-1 have requested an increase in the credit card limit due to multiple staff traveling for work purposes, as follows:

EMA from 12,000 to \$15,000

9-1-1 from \$3,000 to \$5,000

WHEREAS, this Board of Commissioners hereby approves the increases to credit card limits as outlined above; now

THEREFORE, BE IT RESOLVED, By the Board of Commissioners of Ashtabula County, Ohio, that the annual credit card limit for the County EMA and 9-1-1 are hereby hereby increased as outlined above.

**ASHTABULA COUNTY COMMISSIONERS
CERTIFICATION PAGE**

Resolution No. 2024-250

May 14, 2024

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

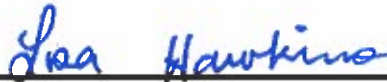
VOTE:

**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.



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