

RESOLUTION REAPPOINTING MEMBERS TO THE ASHTABULA COUNTY CONVENTION FACILITIES AUTHORITY

WHEREAS, On May 14, 2002, pursuant to Resolution Number 2002-421, the Board of Commissioners created the Ashtabula County Convention Facilities Authority; and

WHEREAS, Ohio Revised Code Section 351.04(B) governs the appointment of the Convention Facilities Authority Board of Directors; and

WHEREAS, there are four (4) member positions up for reappointment, and the following four members asking to be reappointed: Holly Mayernick, Dwayne Bennett, Donniella Winchell and Toni Armeni; and

WHEREAS, it is the desire of the Board of Commissioners of Ashtabula County and the Ashtabula County Convention Facilities Authority to stagger terms going forward so members are not up at the same time; and

WHEREAS, it is the desire of the Board of Commissioners to reappoint the members listed below for the terms set below and reappointments/appointments for these positions thereafter set for four (4) year terms:

<u>Name</u>	<u>Political Affiliation</u>	<u>Term</u>
Holly Mayernick	Democrat	6/1/24-5/31/26 (2 years)
Toni Armeni	Democrat	6/1/24-5/31/27 (3 years)
Dwayne Bennett	Republican	6/1/24-5/31/28 (4 years)
Donniella Winchell	Republican	6/1/24-5/31/28 (4 years)

THEREFORE, BE IT RESOLVED, By the Board of Commissioners of Ashtabula County, Ohio, that the reappointment of the members listed above on the Ashtabula Convention Facilities Authority, is hereby accepted as outlined above.

**ASHTABULA COUNTY COMMISSIONERS
CERTIFICATION PAGE**

Resolution No. 2024-289

June 04, 2024

**RESOLUTION REAPPOINTING MEMBERS TO THE ASHTABULA COUNTY
CONVENTION FACILITIES AUTHORITY**

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.



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