

RESOLUTION AUTHORIZING INCREASE IN ANNUAL CREDIT CARD USAGE LIMIT FOR THE ASHTABULA COUNTY BOARD OF DEVELOPMENTAL DISABILITIES, 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 amended and replaced by Resolution 2024-197 on April 9, 2024; 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 Board of Developmental Disabilities (BODD) has requested an increase in the credit card limit to accommodate the Board's annual purchases of work-related expenses which serves a public purpose, as follows:

Bd. Of Developmental Disabilities from \$10,000 to \$20,000

WHEREAS, this Board of Commissioners hereby approves the increase to the credit card limit 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 Board of Developmental Disabilities is hereby increased as outlined above.

**ASHTABULA COUNTY COMMISSIONERS
CERTIFICATION PAGE**

Resolution No. 2024-323

July 02, 2024

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Upon the motion of Casey R. Kozlowski, seconded by Kathryn L. Whittington.

VOTE:

**Kathryn L. Whittington
J.P. Ducro IV
Casey R. Kozlowski**

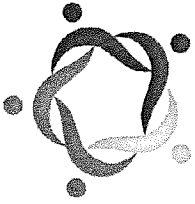
**Aye
Absent
Aye**

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



Ashtabula County Board of Developmental Disabilities

Enriching, empowering, and connecting people with their community

June 20, 2024

The Board of Trustees of the Ashtabula County Board of Developmental Disabilities met this day in regular session with the following members present:

Don Cosner
John Dalsky

Lisa Ebersole
Kenneth Vanyo

Don Cosner moved, seconded by John Dalsky, that the following Resolution be adopted:

RESOLUTION

WHEREAS, O.R.C. 301.27 provides that, A board of county commissioners, in consultation with the county auditor, shall adopt a policy by resolution regarding the use of county credit cards by the board of county commissioners, by the office of any other county appointing authority, or by an officer or employee of the board or any other appointing authority; and a county appointing authority shall apply to the board of county commissioners for authorization to have an officer or employee of the appointing authority use a county credit card.

NOW THEREFORE, BE IT RESOLVED, that the Ashtabula County Board of Developmental Disabilities requests the Ashtabula County Commissioners increase the Board's credit card limit to \$20,000.00 to accommodate the Board's annual purchases of work-related expenses which serves a public purpose.

It is found and determined that all formal actions of this Board concerning and relating to adoption of this Resolution were 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 legal requirements, including Section 121.22 of the Ohio Revised Code.

The Resolution was adopted.

Resolution adopted,

6-20-24
Date

Lisa Ebersole
Board President

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The Ashtabula County Board of Developmental Disabilities is an Equal Opportunity Employer and Accredited by the Ohio Department of Developmental Disabilities