

RESOLUTION APPROVING FINANCIAL TRANSACTIONS FOR THE COUNTY, FINA

WHEREAS, it is declared and determined that all formal actions of the Board of County Commissioners concerning and relating to the adoption of all resolutions that were adopted in this meeting, and that all deliberations of the Board of Commissioners and any of its committees that resulted in such formal action, were open to the public and were in compliance with all legal requirements, including Section 121.11 of the Ohio Revised Code.

Financial Transactions and Voucher Approval Requirements

WHEREAS, The Board of Commissioners acknowledges receipt of all department financial transactions and vouchers submitted this date for approval, as follows:

TRAVEL:

Alicen Limestoll	NEPAC Mtg.	Lake Co.	4/17	\$25.00
Alicen Limestoll	NEPAC Mtg.	Lake Co.	7/17	\$25.00
Alicen Limestoll	NEPAC Mtg.	Lake Co.	10/26	\$25.00
Mike Fitchet	OEMA Spring Conf	Columbus	4/1-3	\$600.00
Mike Fitchet	Davis Besse Run	Ottawa Co.	4/7-9	\$400.00
Mike Fitchet	Davis Besse Run	Ottawa Co.	5/12-14	\$400.00

EXECUTING PAYMENT OF THEN AND NOW CERTIFICATION PRESENTED BY THE COUNTY AUDITOR PURSUANT TO ORC 5705.41(D)1 AND AUTHORIZING THE DRAWING OF WARRANT(S) IN PAYMENT OF AMOUNTS DUE UPON CONTRACT OR ORDER – SEE SCHEDULE 5TN

APPROPRIATIONS:

Appropriations	Fund	Total	Personal Svcs	Comment
Sewer	6001.001	\$6,956.00	\$ -	additional appropriation for contract services indirect cost
Water		\$14,406.00	\$ -	additional appropriation for contract services indirect cost
Transfer				
General Fund 1001 to	\$10,000.00			
Prosecutor Dretac Fund 2040				

DIRECT RELIEF BILLS:

Vouchers #2025-000160 thru 2025-000175 for Public Assistance

BILLS:

COUNTY FUNDS SCHEDULE 5
ENGINEER'S SCHEDULE 5E; now

THEREFORE, BE IT RESOLVED, By the Board of Commissioners of Ashtabula County, Ohio, do hereby find that the above outlined financial transactions and vouchers are in order and sufficient funds are available to permit the execution of these transactions.

BE IT FURTHER RESOLVED, that the above transactions are approved and allowed, and furthermore, that the County Auditor is hereby authorized to issue warrants for payment of said vouchers.

**ASHTABULA COUNTY COMMISSIONERS
CERTIFICATION PAGE**

Resolution No. 2025-80

February 04, 2025

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Upon the motion of Kathryn L. Whittington, seconded by J.P. Ducro IV.

VOTE:

J.P. Ducro IV

Casey R. Kozlowski

Kathryn L. Whittington

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.

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

Acting