

RESOLUTION UPDATING AUTHORIZED USER AND 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 subsequently approved amendments in 2017, 2024, and 2025; and

WHEREAS, this Board of Commissioners authorizes and approves adding the following identified person as outlined below:

Ashtabula County Board of Developmental Disabilities: Brittani Ball; and

WHEREAS, the named individual is hereby authorized to use county credit cards in accordance with the established Credit Card Policy; and

WHEREAS, the Ashtabula County Board of Developmental Disabilities has requested an increase in its annual credit card usage limit from \$20,000 to \$50,000, due to rising costs associated with the purchase of goods and services to support advocacy efforts, including tickets, fees, and activity outings for clients; and

WHEREAS, this Board of Commissioners has reviewed the request and finds it to be reasonable and in the best interest of ensuring the Board of Developmental Disabilities has adequate resources to carry out its mission; now

THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Ashtabula County, Ohio, that the employee is hereby authorized to utilize county credit cards in accordance with the established Credit Card Policy and the annual credit card usage limit for the Ashtabula County Board of Developmental Disabilities is hereby increased from \$20,000 to \$50,000, as outlined above, in accordance with the Ashtabula County Credit Card Usage Policy.

**ASHTABULA COUNTY COMMISSIONERS
CERTIFICATION PAGE**

Resolution No. 2025-407

September 23, 2025

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

VOTE:

J.P. Ducro IV

Aye

Casey R. Kozlowski

Aye

Kathryn L. Whittington

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

ASHTABULA COUNTY BOARD OF
DEVELOPMENTAL DISABILITIES

July 17, 2025

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

Amber Babic Lisa Ebersole

Sheryl Cerni Ryan Jenks

John Dalsky Ken Vandy

Michele Davis

Michele Davis moved, seconded by Amber Babic, that the following Resolution be adopted:

RESOLUTION

Motion: WHEREAS, The Ashtabula County Board of Developmental Disabilities hereby moves to request the Ashtabula County Board of Commissioners approve an increase in the authorized credit card limit for the Ashtabula County Board of DD from \$20,000 to \$50,000; and

WHEREAS, This request is made in order to adequately meet the growing business and operational needs of the County Board, including but not limited to staff training and travel expenses, procurement of necessary supplies and equipment, program development, and the timely payment of vendors when traditional purchase orders or check processing are not feasible; and;

NOW, THEREFORE BE IT RESOLVED, by the Ashtabula County Board of Developmental Disabilities, that a request be submitted to the Ashtabula County Board of Commissioners to approve an increase in the credit card limit for the Ashtabula County Board of DD from \$20,000 to \$50,000 to better support the operational and programmatic needs of the Board.

Roll call was taken and results were:

Voting aye: 7
Voting nay: 0

The Resolution was adopted.

7/17/2025
Date

Lisa Ebersole
Board President