

**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:**

|                  |                 |             |                        |          |
|------------------|-----------------|-------------|------------------------|----------|
| Mike Fitchet     | NEPAC           | Lake County | 1/15, 4/16,7/16, 10/22 | \$0      |
| Tim Settles      | NEPAC           | Mentor      | 1/15, 4/16,7/16, 10/22 | \$0      |
| Corey Stickle    | NEPAC           | Lake County | 1/15, 4/16,7/16, 10/22 | \$0      |
| Alicen Limestoll | NEPAC           | Lake County | 1/15, 4/16,7/16, 10/22 | \$0      |
| Timothy Martin   | Engineer's Conf | Columbus    | 1/28-30                | \$800.00 |

**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 2TN**

**APPROPRIATIONS/TRANSFERS:**

| Appropriations                            | Fund        | Total       | Personal Svcs | Comment  |
|---|-------------|-------------|---------------|--|
| WCC Special Projects                      | 2105.014    | \$417.00    | \$ -          | additional appropriation for contract services |
| Community Development CHIP Program Income | 2711.513    | \$75,000.00 | \$ -          | appropriation for Conneaut City program income |
| Community Dev CHIP                        | 2710.513    | \$12,000.00 | \$ -          | appropriation for grants/allocations           |
| <b>Transfer</b>                           |             |             |               |  |
| Solid Waste Fund 2015 to                  | \$25,000.00 |             |               |  |
| Solid Waste Capital Fund 2019             |             |             |               |  |

**DIRECT RELIEF BILLS:**

Vouchers # 2026-000059 thru 2026-000085 for Public Assistance

**BILLS:**

COUNTY FUNDS        SCHEDULE 2  
ENGINEER'S         SCHEDULE 2E; now

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. 2026-53

January 13, 2026

**RESOLUTION APPROVING FINANCIAL TRANSACTIONS FOR THE COUNTY, FINA**

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

**VOTE:**

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

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*

---

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