

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 three (3) member positions up for reappointment, and the following two members asking to be reappointed: Holly Mayernick and James Pearson; and

WHEREAS, it is the desire of the Board of Commissioners to reappoint the members listed below for the terms set below for four (4) year terms:

<u>Name</u>	<u>Political Affiliation</u>	<u>Term</u>
Holly Mayernick	Democrat	6/1/26-5/31/30
James Pearson	Democrat	6/1/26-5/31/30

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. 2026-245

May 28, 2026

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

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

VOTE:

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