

RESOLUTION ADDING AUTHORIZED USER FOR THE ENGINEER'S DEPARTMENT AND AUTHORIZING INCREASE IN ANNUAL CREDIT CARD USAGE LIMIT FOR THE ASHTABULA COUNTY EMERGENCY MANAGEMENT AGENCY, 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 Engineer's/Highway Department: Haden Mendik; 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 Emergency Management Agency has requested an increase in its annual credit card usage limit from \$15,000 to \$20,000, due to multiple drill and training costs; and

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

THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Ashtabula County, Ohio, that the County Engineer 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 Emergency Management Agency is hereby increased from \$15,000 to \$20,000, as outlined above, in accordance with the Ashtabula County Credit Card Usage Policy.

**ASHTABULA COUNTY COMMISSIONERS
CERTIFICATION PAGE**

Resolution No. 2026-301

July 07, 2026

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AND AUTHORIZING INCREASE IN ANNUAL CREDIT CARD USAGE LIMIT FOR
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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