

RESOLUTION AUTHORIZING THE ISSUANCE OF COUNTY CREDIT CARD TO THE ASHTABULA COUNTY TREASURER'S OFFICE AS OUTLINED IN 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

WHEREAS, the policy states no county credit card may be issued to any appointing authority without a resolution from the Board of Commissioners authorizing its issuance, upon the Board's receipt of a written request from the entity and the persons authorized to use such credit card; and

WHEREAS, The following office has requested to be issued a county credit card:

Ashtabula County Treasurer's Office - Credit Limit \$3,000.00

Authorized Users: **Angie Maki-Cliff** **Lynne Miner**

WHEREAS, this Board of Commissioners would agree to authorize the credit card usage of the Ashtabula County Treasurer's office; now

THEREFORE, BE IT RESOLVED, By the Board of Commissioners of Ashtabula County, Ohio, that the Ashtabula County Treasurer's office is hereby authorized to be issued a county credit card for use by the person listed above.

**ASHTABULA COUNTY COMMISSIONERS
CERTIFICATION PAGE**

Resolution No. 2022-178

March 22, 2022

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

VOTE:

J.P. Ducro IV

Casey R. Kozlowski

Kathryn L. Whittington

Absent

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