

RESOLUTION REAPPOINTING, REMOVING AND APPOINTING MEMBERS TO THE ASHTABULA COUNTY TRANSPORTATION IMPROVEMENT DISTRICT

WHEREAS, On April 30, 2019, the Board of Commissioners created the Ashtabula County Transportation Improvement District, (ACTID) pursuant to ORC 5540.02 The terms of the members of the Ashtabula County Transportation Improvement District are set at two (2) years with the Ashtabula County Board of Commissioners appointing two (2) members; and

WHEREAS, It is recommended that the following persons be re-appointed, appointed and removed to said Board, to-wit:

<u>Name:</u>	<u>Term Begins:</u>	<u>Term ending:</u>
<u>Appointment:</u> Richard Mead	Effective immediately	5/19/2021
<u>Re-Appointment:</u> Greg Myers	5/20/2021	5/19/2023
<u>Removal:</u> Joe Varckette	Effective February 22, 2021	

WHEREAS, Joe Varckette has been removed as an appointee from the Board of Commissioners due to a change of his employment from Orwell Village to the City of Geneva which resulted in the appointment category falling under the City of Geneva; and

WHEREAS, The Board of Commissioners has considered the requests and concurs; now

THEREFORE, BE IT RESOLVED, By the Board of Commissioners of Ashtabula County, Ohio, the reappointment, appointment and removal on the Ashtabula County Transportation Improvement District are approved as outlined above.

**ASHTABULA COUNTY COMMISSIONERS
CERTIFICATION PAGE**

Resolution No. 2021-117

March 23, 2021

**RESOLUTION REAPPOINTING, REMOVING AND APPOINTING MEMBERS TO THE
ASHTABULA COUNTY TRANSPORTATION IMPROVEMENT DISTRICT**

Upon the motion of J.P. Ducro IV, seconded by Casey R. Kozlowski.

VOTE:

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

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