

**RESOLUTION REMOVING MARNA DRUM AND APPOINTING BARBARA DIXON TO THE NORTHEAST OHIO COMMUNITY ALTERNATIVE PROGRAM (NEOCAP) FACILITY GOVERNING BOARD**

WHEREAS, the Northeast Ohio Community Alternative Program (NEOCAP) was established by the Common Pleas Judges of Portage, Geauga, Lake, Ashtabula and Trumbull counties in 1997 and serves as the Community Based Corrections Facility (CBCF); and

WHEREAS, Ohio Revised Code Section 2301.51(E) provides that the Community Based Corrections Facility be governed by a Facility Governing Board to which the judicial advisory board of the CBCF shall appoint two-thirds of the members and the boards of county commissioners of the member counties of the CBCF shall appoint the remaining one-third of the members; and

WHEREAS, in accordance with the Ohio Revised Code Section 2301.51(E), the combined Boards of Commissioners from the member counties appoint this member; and

WHEREAS, Marna Drum submitted her resignation; and

WHEREAS, Barbara Dixon has expressed an interest in being appointed; now

THEREFORE, BE IT RESOLVED, By the Board of Commissioners of Ashtabula County, Ohio, hereby accepts the resignation of Marna Drum and appoints Barbara Dixon to serve on the Facility Governing Board to complete the remainder of the term vacated by Marna Drum and expiring on November 9, 2022.

BE IT FURTHER RESOLVED, a resolution has been received from Lake County appointing Barbara Dixon to the NEOCAP Board and resolutions have been received from Geauga, Portage and Trumbull appointing Michael Murphy to the NEOCAP Board which results in the majority of the member counties in favor of appointing of Michael Murphy.

BE IT FURTHER RESOLVED, that the Clerk of the Board is directed to forward certified copies of this resolution to the Lake County Commissioners' Office; the Trumbull County Commissioners; the Portage County Commissioners and the Geauga County Commissioners.

**ASHTABULA COUNTY COMMISSIONERS  
CERTIFICATION PAGE**

Resolution No. 2022-267

May 24, 2022

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THE NORTHEAST OHIO COMMUNITY ALTERNATIVE PROGRAM (NEOCAP)  
FACILITY GOVERNING BOARD**

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

**VOTE:**

J.P. Ducro IV

Aye

Casey R. Kozlowski

Aye

Kathryn L. Whittington

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.



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