

RESOLUTION DESIGNATING EMPLOYEE DISHONESTY AND FAITHFUL PERFORMANCE OF DUTY AMOUNT OF COUNTY TREASURER-ELECT, ANGIE MAKI-CLIFF

WHEREAS, Section 3.061 of the Ohio Revised Code provides that a dishonesty and faithful performance of duty policy in lieu of bond can be attained in accordance with the policy adopted by Resolution Number 2019-399 Allowing Use of an Employee Dishonesty and Faithful Performance of Duty Policy Instead of Individual Surety Bonds for Officers, Employees, and Appointees who are otherwise required by law to give bond before entering upon the discharge of duties; and

WHEREAS, the policy limit of Ashtabula County's Employee Dishonesty and Faithful Performance of Duty Insurance is equal to or greater than the maximum amount of the bond otherwise required by law; now

THEREFORE, BE IT RESOLVED, By the Board of Commissioners of Ashtabula County, Ohio, that the County Treasurer – Elect, Angie Maki-Cliff, during the term of her office, shall be covered by and subject to the Employee Dishonesty and Faithful Performance of Duty Policy instead of a surety bond requirement, as outlined in Resolution Number 2019-399.

BE IT FURTHER RESOLVED, that said County Clerk of Courts – Elect, has been added to the Schedule of Individuals utilizing employee dishonesty and faithful performance of duty coverage in lieu of a surety bond and sent to CORSA for said coverage, with a Certificate of Coverage being issued.

**ASHTABULA COUNTY COMMISSIONERS
CERTIFICATION PAGE**

Resolution No. 2021-338

September 02, 2021

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PERFORMANCE OF DUTY AMOUNT OF COUNTY TREASURER-ELECT, ANGIE
MAKI-CLIFF**

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.


Crystal Sturgill, Clerk of the Board, *Acting Clerk*
Board of County Commissioners
Ashtabula County, Ohio