

RESOLUTION E09-23

APPOINTMENT OF BOARD TREASURER

WHEREAS, Ohio Revised Code Section 3362.02 authorizes the Board to appoint a Treasurer; and

WHEREAS, the Code requires that before an appointed Treasurer begins discharging his or her duties as such, he must give bond to the state or be insured – in an amount established by the Board -- for the faithful performance of his duties and the proper accounting for all monies coming into the Treasurer's care; and

WHEREAS, Mr. Greg Ballengee has been appointed Chief Financial Officer effective May 26, 2023; and

WHEREAS, the Board wishes to appoint Mr. Ballengee to the position of Treasurer, and to establish \$5 million as the level at which he should be insured for faithful performance of his duties and the proper accounting for monies coming into his care;

NOW, THEREFORE, IT IS RESOLVED that the Board appoints Mr. Greg Ballengee as Board Treasurer to replace Dr. Jonica Burke, effective May 26, 2023, and sets \$5 million dollars as the level of faithful performance insurance required for the Treasurer; and

IT IS FURTHER RESOLVED, that pursuant to the Board's bylaws, the appointment of Mr. Ballengee will be continuing but may be terminated by the Board at any time with or without cause.

(June 23, 2023)