

RESOLUTION E13-21

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, she must give bond to the state or be insured – in an amount established by the Board -- for the faithful performance of her duties and the proper accounting for all monies coming into the Treasurer's care; and

WHEREAS, the Board on December 11, 2021 appointed Dr. Jonica Burke as Vice President for Finance and Administration, effective January 4, 2022; and

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

NOW, THEREFORE, IT IS RESOLVED that the Board appoints Dr. Jonica Burke as Board Treasurer to replace Dr. Elinda Boyles, effective January 4, 2022, 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 Dr. Burke will be continuing but may be terminated by the Board at any time with or without cause.

(December 11, 2021)