

**RESOLUTION APPROVING LETTER OF ENGAGEMENT WITH DINSMORE & SHOHL LLP TO PROVIDE LEGAL SERVICES TO THE ASHTABULA COUNTY BOARD OF COMMISSIONERS RELATED TO NEGOTIATION OF CERTAIN AMERICAN RESCUE PLAN ACT (“ARPA”) AGREEMENTS AND MATTERS RELATED THERETO**

WHEREAS, Ohio Revised Code Section 309.09(C) and 305.14(B) allows the Board of County Commissioners to employ an attorney other than the prosecuting attorney of the county, without the authorization of the court of common pleas, for a particular matter or on an annual basis, to represent the board in its official capacity and to advise it on legal matters; and

WHEREAS, this Ashtabula County Board of Commissioners approves the Engagement and authorizes Dinsmore & Shohl LLP, Fifth Third Center, South Main St., Ste. 1300, Dayton, OH 45402, to provide legal services relating to negotiation of certain American Rescue Plan Act (“ARPA”) agreements and matters related thereto, as well as other matters for which the Board requests assistance from time to time, at a cost not to exceed \$5,500.00; now

THEREFORE, BE IT RESOLVED, By the order of the Board of Commissioners of Ashtabula County, the services of Dinsmore & Shohl LLP shall be retained for legal matters described above in an amount not to exceed \$5,500.00. The cost of same shall be borne by the Ashtabula County Board of Commissioners.

BE IT FURTHER RESOLVED that the President of the Board, on behalf of the Board of Commissioners of Ashtabula County, is authorized to execute any and all necessary documents.

**ASHTABULA COUNTY COMMISSIONERS  
CERTIFICATION PAGE**

**Resolution No. 2023-347**

**June 22, 2023**

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

**VOTE:**

<b>Casey R. Kozlowski</b>	<b>Aye</b>
<b>Kathryn L. Whittington</b>	<b>Aye</b>
<b>J.P. Ducro IV</b>	<b>Aye</b>

**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

**FISCAL OFFICER'S CERTIFICATE**

5705.41 O.R.C.

The undersigned, County Auditor of Ashtabula County, hereby certifies that the amount required to meet the obligations of the County during the 2023, under the Agreement, has been lawfully appropriated for that purpose, and is in the Treasury of the County or in the process of collection to the credit of the following funds:

2003.010.710-601 ARPA Clerk of Courts departmental project, contract services.

Not to exceed: \$5,500.00

for year 2023 and free from any previous encumbrances.

Agreement Title: Engagement with Dinsmore & Shohl, LLP



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**David Thomas**, Ashtabula  
County Auditor

Contact: Lisa Hawkins, Clerk

Date: May 30, 2023