

RESOLUTION APPROVING ENGAGEMENT OF THRASHER, DINSMORE & DOLAN FOR LEGAL SERVICES TO ADVISE THE ASHTABULA COUNTY BOARD OF COMMISSIONERS ON MATTERS OF PUBLIC BUSINESS

WHEREAS, Ohio Revised Code Section 309.09(C) 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 Thrasher, Dinsmore & Dolan, 100 7th Avenue, Suite 150, Chardon, Ohio 44024, to provide legal services to advise the Ashtabula County Board of Commissioners on matters of public business, as well as other matters for which the Board requests assistance from time to time, at a cost not to exceed \$15,000.00; now

THEREFORE, BE IT RESOLVED, By the order of the Board of Commissioners of Ashtabula County, the services of Thrasher, Dinsmore & Dolan shall be retained for legal matters described above in an amount not to exceed \$15,000.00. 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. 2023-323

June 08, 2023

**RESOLUTION APPROVING ENGAGEMENT OF THRASHER, DINSMORE & DOLAN
FOR LEGAL SERVICES TO ADVISE THE ASHTABULA COUNTY BOARD OF
COMMISSIONERS ON MATTERS OF PUBLIC BUSINESS**

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


VOTE:

Casey R. Kozlowski
Kathryn L. Whittington
J.P. Ducro IV

Aye
Aye
Absent

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*
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 year 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 and free from any previous encumbrances to the credit of:

Agreement Title: RESOLUTION APPROVING ENGAGEMENT OF THRASHER, DINSMORE & DOLAN FOR LEGAL SERVICES TO ADVISE THE ASHTABULA COUNTY BOARD OF COMMISSIONERS ON MATTERS OF PUBLIC BUSINESS



**David Thomas, Ashtabula County
Auditor**

Date: June 05, 2023