

**RESOLUTION TERMINATING 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, on June 23, 2023 by Resolution 2023-347 the Ashtabula County Board of Commissioners approved the Engagement and authorized 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; and

WHEREAS, it has now been decided to terminate the Letter of Engagement, as legal services are no longer available; now

THEREFORE, BE IT RESOLVED, By the order of the Board of Commissioners of Ashtabula County, the services of Dinsmore & Shohl LLP shall no longer be retained for legal matters as described above.

**ASHTABULA COUNTY COMMISSIONERS  
CERTIFICATION PAGE**

**Resolution No. 2023-468**

**September 19, 2023**

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**Upon the motion of Kathryn L. Whittington, seconded by J.P. Ducro IV.**

**VOTE:**

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

**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.



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Lisa Hawkins, Clerk of the Board  
Board of County Commissioners  
Ashtabula County, Ohio