

RESOLUTION AUTHORIZING BOARD PRESIDENT, CASEY KOZLOWSKI TO APPROVE AND EXECUTE A LETTER OF ENGAGEMENT WITH CURT HARTMAN OF THE HARTMAN LAW FIRM TO PROVIDE LEGAL SERVICES TO THE ASHTABULA COUNTY BOARD OF ELECTIONS IN A CHALLENGE OF RIGHT TO VOTE AND CORRECTION OF REGISTRATION LIST REGARDING THE ASHTABULA COUNTY PROSECUTING ATTORNEY, COLLEEN O'TOOLE

WHEREAS, on October 5, 2023, by Resolution No. 2023-500, the Board of County Commissioners of Ashtabula County authorized the filing of an application to the Ashtabula Court of Common Pleas (Court) with the Ashtabula County Prosecuting Attorney (Prosecutor) to authorize the Board to employ outside legal counsel to represent the Ashtabula County Board of Elections (BOE) in the BOE's receipt of Form 257, Challenge of Right To Vote and Correction of Registration List which challenges the elector status of the Prosecutor (the Matter); and

WHEREAS, on behalf of the Ashtabula County Board of Commissioners, Board President, Casey Kozlowski, is hereby authorized by the Board of Commissioners to approve and execute a Letter of Engagement with Curt Hartman of the Hartman Law Firm, 7394 Ridgepoint Drive #8, Cincinnati, Oh 45230, to provide legal services to represent the BOE in matters relating to the BOE's receipt of Form 257, Challenge of Right To Vote and Correction of Registration List which challenges the elector status of the Prosecutor (the Matter), at a cost not to exceed \$6,000.00; now

THEREFORE, BE IT RESOLVED, By the order of the Board of Commissioners of Ashtabula County, the services of Curt Hartman of the Hartman Law Firm shall be retained for legal matters described above in an amount not to exceed \$6,000.00. The cost of same shall be borne by the Ashtabula County Board of Commissioners.

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

**ASHTABULA COUNTY COMMISSIONERS
CERTIFICATION PAGE**

Resolution No. 2023-502

October 05, 2023

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

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.



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