

RESOLUTION AMENDING RESOLUTION NO. 2023-103 APPROVING LETTER OF ENGAGEMENT WITH BRICKER & ECKLER IN ORDER TO ADVISE THE ASHTABULA COUNTY BOARD OF COMMISSIONERS IN FINANCE RELATED MATTERS INCLUDING THE LODGE AND CONFERENCE CENTER AT GENEVA ON THE LAKE

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, on February 7, 2023 by Resolution No. 2023-103, the Ashtabula County Board of Commissioners approved the amount of \$15,000.00 for the Letter of Engagement with Bricker & Eckler, LLP to provide legal services relating to finance related matters to include the Lodge and Conference Center at Geneva on the Lake; and

WHEREAS, on March 14, 2023 by Resolution No. 2023-162, the Ashtabula County Board of Commissioners approved an additional amount of \$10,000; and

WHEREAS, it is now necessary to amend Resolution No. 2023-103 to increase the cost by \$2,500, making it a total not to exceed \$27,500; now

THEREFORE, BE IT RESOLVED, By the order of the Board of Commissioners of Ashtabula County, that Resolution No. 2023-103 adopted on February 7, 2023 be hereby amended, as outlined above.

**ASHTABULA COUNTY COMMISSIONERS
CERTIFICATION PAGE**

Resolution No. 2023-584

November 29, 2023

RESOLUTION AMENDING RESOLUTION NO. 2023-103 APPROVING LETTER OF ENGAGEMENT WITH BRICKER & ECKLER IN ORDER TO ADVISE THE ASHTABULA COUNTY BOARD OF COMMISSIONERS IN FINANCE RELATED MATTERS INCLUDING THE LODGE AND CONFERENCE CENTER AT GENEVA ON THE LAKE

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

VOTE:

Casey R. Kozlowski

Aye

Kathryn L. Whittington

Aye

J.P. Ducro IV

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.

Crystal Sturgill
Crystal Sturgill, Clerk of the Board
Board of County Commissioners
Ashtabula County, Ohio

Acting