

**RESOLUTION APPROVING AMENDMENT TO RESOLUTION NO. 2023-425 REGARDING THE 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, on June 8, 2023 by Resolution 2023-323, the Ashtabula County Board of Commissioners approved the Engagement and authorized 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; and

WHEREAS, on August 10, 2023, Resolution 2023-425 amended the 2023-323 resolution to increase the amount by an additional \$25,000 for a total of \$40,000.00; and

WHEREAS, it is now the decision of this board to amend Resolution No 2023-425 to increase the not to exceed amount by an additional \$20,000.00; and

THEREFORE, BE IT RESOLVED, By the order of the Board of Commissioners of Ashtabula County, that Resolution 2023-425 adopted by the Board of Commissioners on August 10, 2023 be hereby amended to increase the not to exceed amount by an additional \$20,000.00 for a total of \$60,000.00 for the services of Thrasher, Dinsmore & Dolan who are retained for legal matters described above and as stated in Resolution 2023-323 and 2023-425.

BE IT FURTHER RESOLVED, the cost of same shall be borne by the Ashtabula County Board of Commissioners out of funds retained from the budget of the Ashtabula County Prosecutor.

**ASHTABULA COUNTY COMMISSIONERS  
CERTIFICATION PAGE**

**Resolution No. 2023-630**

**December 19, 2023**

**RESOLUTION APPROVING AMENDMENT TO RESOLUTION NO. 2023-425  
REGARDING THE ENGAGEMENT OF THRASHER, DINSMORE & DOLAN FOR  
LEGAL SERVICES TO ADVISE THE ASHTABULA COUNTY BOARD OF  
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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.



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