

RESOLUTION ENTERING UPON THE JOURNAL AN ORDER OF THE COURT OF COMMON PLEAS AUTHORIZING THE ASHTABULA COUNTY MENTAL HEALTH AND RECOVERY SERVICES BOARD TO RETAIN THE SERVICES OF AMUNDSEN DAVIS LAW FIRM LLC, IN ORDER TO ADVISE THEM IN MATTERS RELATED TO ORC CHAPTER 340

WHEREAS, on January 18, 2024 by Resolution No. 2024-59, the Ashtabula County Board of Commissioners authorized a joint application by the Board and the Ashtabula County Prosecuting Attorney, in order to advise the Ashtabula County Mental Health and Recovery Services Board in drafting of contracts, conformance and compliance matters relating to O.R.C. Chapter 340; and

WHEREAS, a Journal Entry has now been received under Case No. 24 MD 14 ordering that the Ashtabula County Mental Health and Recovery Services employ Larry James, Attorney at Law, of Amundsen Davis Law Firm, LLC, 500 S. Front Street, Suite 1200, Columbus, Ohio 43215 as outside legal counsel to represent them in anticipated work surrounding duties related to ORC 340 under the terms set forth in Resolution 2024-59 subject to further order of the Court; now

THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Ashtabula County, the Order of the Court of Common Pleas authorizing the Ashtabula County Mental Health and Recovery Services board to employ Larry James, Attorney at Law, of Amundsen Davis Law Firm, LLC, is hereby entered upon the journal. The cost of same shall be borne by the Ashtabula County Mental Health and Recovery Services Board and not to exceed \$5,000.00 in any one state fiscal year.

**ASHTABULA COUNTY COMMISSIONERS
CERTIFICATION PAGE**

Resolution No. 2024-88

February 06, 2024

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

VOTE:

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

**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.



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

COPY

**IN THE COURT OF COMMON PLEAS
ASHTABULA COUNTY, OHIO**

FILED
2024 JAN 26 AM 10:18
JUL DANIELS
CLERK OF COURTS
COMMON PLEAS COURT
ASHTABULA, OH

)	CASE NO. 24MD14
)	
)	JUDGE
IN RE: JOINT APPLICATION TO ENGAGE OUTSIDE LEGAL COUNSEL))	JUDGE THOMAS E. HARRIS
)	JUDGMENT ENTRY
)	
)	

Upon the joint application of the Ashtabula County Board of Commissioners and the Ashtabula County Prosecuting Attorney, pursuant to Resolution No. 2023-xxx and R.C. 305.14(A), and for good cause shown

IT IS HEREBY ORDERED that the Ashtabula County Mental Health and Recovery Services Board have the authority to employ Larry James, Attorney at Law, of Amundsen Davis Law Firm, LLC 500 S. Front Street, Suite 1200, Columbus, Ohio 43215 as outside legal counsel to represent them in anticipated work surrounding duties related to ORC 340. under the terms set forth in Resolution 2024-59 subject to further order of the Court.

JUDGE THOMAS E. HARRIS

JUDGE