

**RESOLUTION AMENDING RESOLUTION 2023-630 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; and

WHEREAS, amendments were previously approved by Resolution No. 2023-425 and Resolution No. 2023-630; and

WHEREAS, it is now necessary to amend Resolution No. 2023-630 to set the total compensation amount for 2024 to \$55,000; now

THEREFORE, BE IT RESOLVED, By the order of the Board of Commissioners of Ashtabula County, that Resolution 2023-630 adopted by the Board of Commissioners on December 19, 2023 be hereby amended to set the total compensation amount for 2024 at \$55,000.00 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.

**ASHTABULA COUNTY COMMISSIONERS  
CERTIFICATION PAGE**

**Resolution No. 2024-132**

**February 27, 2024**

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**Upon the motion of J.P. Ducro IV, seconded by Casey R. Kozlowski.**

**VOTE:**

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

**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