

RESOLUTION APPROVING LETTER OF ENGAGEMENT WITH THE AUDITOR OF STATE KEITH FABER FOR ASHTABULA COUNTY FINANCIAL AUDITING SERVICES FOR FY2023

WHEREAS, Keith Faber, Auditor of State has presented a Letter of Engagement for auditing services ending December 31, 2023, for the approval of the Board, to-wit:

Scope of Contract: Auditing of basic financial statements for Ashtabula County

Provider: Auditor of State, Keith Faber, Voinovich Government Center
242 Federal Plaza W., Suite 302 Youngstown, OH 44503

Cost: **Not to Exceed**, \$107,215.00

Completion Date: Expected delivery date on or about July 31, 2024

THEREFORE, BE IT RESOLVED, By the Board of Commissioners of Ashtabula County, Ohio that the Letter of Engagement outlined above is approved in accordance with a copy now on file in this office.

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

**ASHTABULA COUNTY COMMISSIONERS
CERTIFICATION PAGE**

Resolution No. 2024-172

March 26, 2024

**RESOLUTION APPROVING LETTER OF ENGAGEMENT WITH THE AUDITOR OF
STATE KEITH FABER FOR ASHTABULA COUNTY FINANCIAL AUDITING
SERVICES FOR FY2023**

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.

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

Acting

FISCAL OFFICER'S CERTIFICATE

5705.41 O.R.C.

The undersigned, County Auditor of Ashtabula County, hereby certifies that the amount required to meet the obligations of the County during the 2024, under the Agreement, has been lawfully appropriated for that purpose, and is in the Treasury of the County or in the process of collection to the credit of the following funds:

1001.001.101-601.0012 County Obligations contract services Audit.

In the amount of \$107,215.00 for year 2024 and free from any previous encumbrances.

Agreement Title: Letter of Engagement with Ohio Auditor of State.

A handwritten signature in black ink, appearing to read 'David Thomas', is written over a horizontal line.

**David Thomas, Ashtabula
County Auditor**

Contact: Lisa Hawkins, Clerk

Date: March 20, 2024