

RESOLUTION AMENDING RESOLUTION NUMBER 2023-645 AUTHORIZING AN APPLICATION TO THE COURT OF COMMON PLEAS FOR CONSIDERATION AND AUTHORIZATION TO RETAIN THE SERVICES OF SPECIAL COUNSEL, MONTGOMERY JONSON LLP TO REPRESENT THE ASHTABULA COUNTY COMMON PLEAS COURT JUDGES DUE TO A COMPLAINT FILED WITH THE SUPREME COURT OF OHIO BY THE ASHTABULA COUNTY PROSECUTING ATTORNEY, COLLEEN O'TOOLE

WHEREAS, on December 28, 2023, Resolution Number 2023-645 was adopted authorizing the counsel of Montgomery Jonson LLP be retained in an amount not to exceed \$5,000.00 for the Ashtabula County Court of Common Pleas in the matter of a complaint filed with the Supreme Court of Ohio by the Ashtabula County Prosecuting Attorney, Colleen O'Toole; and

WHEREAS, it is necessary to amend the amount by \$3,102.23 for a total of \$8,102.23 for these legal services; and

WHEREAS, Resolution Number 2023-645 is hereby amended to reflect the total compensation to Montgomery, Jonson LLP for an amount not to exceed \$8,102.23; now

NOW THEREFORE, BE IT RESOLVED, By the Board of Commissioners of Ashtabula County, Ohio, that Resolution Number 2023-645 is hereby amended to reflect the total compensation to Montgomery, Jonson LLP for an amount not to exceed \$8,102.23. The cost of same shall be borne by Ashtabula County.

**ASHTABULA COUNTY COMMISSIONERS
CERTIFICATION PAGE**

Resolution No. 2024-178

March 26, 2024

RESOLUTION AMENDING RESOLUTION NUMBER 2023-645 AUTHORIZING AN APPLICATION TO THE COURT OF COMMON PLEAS FOR CONSIDERATION AND AUTHORIZATION TO RETAIN THE SERVICES OF SPECIAL COUNSEL, MONTGOMERY JONSON LLP TO REPRESENT THE ASHTABULA COUNTY COMMON PLEAS COURT JUDGES DUE TO A COMPLAINT FILED WITH THE SUPREME COURT OF OHIO BY THE ASHTABULA COUNTY PROSECUTING ATTORNEY, COLLEEN O'TOOLE

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

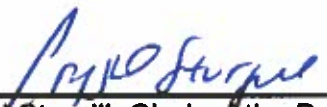
VOTE:

**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, Clerk of the Board *Acting*
Board of County Commissioners
Ashtabula County, Ohio