

RESOLUTION AMENDING RESOLUTION 2024-88 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 February 6, 2024 by Resolution 2024-88, the Ashtabula County Board of Commissioners entered 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; and

WHEREAS, a request has been made by the Ashtabula County Mental Health and Recovery Services Board to increase the amount from \$5,000 to \$15,000, as this is new outside counsel and there were additional expenses associated with initial conversations around Provider Contracts and there may be further discussion regarding conformance and compliance matters relating to ORC 340 throughout the year; and

WHEREAS, it is now necessary to amend Resolution No. 2024-88 to set the total compensation amount from \$5,000.00 to \$15,000.00; now

THEREFORE, BE IT RESOLVED, By the order of the Board of Commissioners of Ashtabula County, that Resolution 2024-88 adopted by the Board of Commissioners on February 6, 2024 be hereby amended to set the total compensation amount at \$15,000.00 for the services of Amundsen Davis Law Firm LLC.

BE IT FURTHER RESOLVED, the cost of same shall be borne by the Ashtabula County Mental Health and Recovery Services Board.

**ASHTABULA COUNTY COMMISSIONERS
CERTIFICATION PAGE**

Resolution No. 2024-179

March 26, 2024

RESOLUTION AMENDING RESOLUTION 2024-88 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

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


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