

**RESOLUTION AMENDING RESOLUTION 2023-192 REGARDING THE ENGAGEMENT WITH SEAN P. DUNN & ASSOCIATES LLC AND ASHTABULA COUNTY, OHIO**

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 March 28, 2023 by Resolution 2023-192, the Ashtabula County Board of Commissioners approved the Engagement and authorized Sean P. Dunn & Associates, to provide general government support services, grant funding and state operating and capital budget funding and comprehensive government affairs consulting and lobbying services for the County of Ashtabula; and

WHEREAS, it is now necessary to amend Resolution No. 2023-192 to set the total compensation amount for \$66,000; now

THEREFORE, BE IT RESOLVED, By the order of the Board of Commissioners of Ashtabula County, that Resolution 2023-192 adopted by the Board of Commissioners on March 29, 2023 be hereby amended to set the total compensation amount for 2024 at \$66,000.00 for the services of Sean P. Dunn & Associates LLC who are retained for legal matters described above and as stated in Resolution 2023-192.

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. 2024-356**

**July 18, 2024**

**RESOLUTION AMENDING RESOLUTION 2023-192 REGARDING THE  
ENGAGEMENT WITH SEAN P. DUNN & ASSOCIATES LLC AND ASHTABULA  
COUNTY, OHIO**

**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.



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