

RESOLUTION AUTHORIZING A JOINT APPLICATION BY THIS BOARD AND THE ASHTABULA COUNTY PROSECUTING ATTORNEY TO THE COURT OF COMMON PLEAS TO RETAIN THE SERVICES OF AMUNDSEN DAVIS LAW FIRM LLC, IN ORDER TO ADVISE THE ASHTABULA COUNTY MENTAL HEALTH AND RECOVERY SERVICES BOARD

WHEREAS, The Ashtabula County Mental Health and Recovery Services (MHRS) Board desires to contract with Amundsen Davis Law Firm, LLC in order to advise the MHRS Board in drafting of contracts, conformance and compliance matters relating to O.R.C. Chapter 340; and

WHEREAS, April R. Grabman, County Prosecutor, concurs with this Board of Commissioners that contracting with Amundsen Davis Law Firm LLC for their expertise would be in the best interests of the Ashtabula County Mental Health and Recovery Services Board; and

WHEREAS, the total amount of legal services shall not exceed, \$15,000.00 in any one state fiscal year; and

WHEREAS, In accordance with Ohio Revised Code Section 305.14 the Board and the County Prosecutor determines to make a joint application with the Ashtabula County Board of Commissioners to the Ashtabula County Court of Common Pleas for authorization to hire Amundsen Davis Law Firm LLC, as outside legal counsel to assist the Ashtabula County Mental Health and Recovery Services Board for reasons stated above; now

THEREFORE, BE IT RESOLVED, By the Board of Commissioners of Ashtabula County, the Ashtabula County Prosecutor is requested to make a joint application with the Ashtabula County Board of Commissioners to the Ashtabula County Court of Common Pleas for authorization to contract with Amundsen Davis Law Firm LLC, in order to advise the Mental Health and Recovery Services Board regarding drafting of contracts, conformance and compliance matters relating to O.R.C. Chapter 340. The cost of same shall be borne by the Ashtabula County Mental Health and Recovery Services Board.

**ASHTABULA COUNTY COMMISSIONERS
CERTIFICATION PAGE**

Resolution No. 2025-86

February 11, 2025

RESOLUTION AUTHORIZING A JOINT APPLICATION BY THIS BOARD AND THE ASHTABULA COUNTY PROSECUTING ATTORNEY TO THE COURT OF COMMON PLEAS TO RETAIN THE SERVICES OF AMUNDSEN DAVIS LAW FIRM LLC, IN ORDER TO ADVISE THE ASHTABULA COUNTY MENTAL HEALTH AND RECOVERY SERVICES BOARD

Upon the motion of Casey R. Kozlowski, seconded by Kathryn L. Whittington.

VOTE:

J.P. Ducro IV

Aye

Casey R. Kozlowski

Aye

Kathryn L. Whittington

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.



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

IN THE COURT OF COMMON PLEAS
ASHTABULA COUNTY, OHIO

)
) **CASE NO.**
)
) **JUDGE**
)
IN RE: JOINT APPLICATION FOR)
EMPLOYMENT OF COUNSEL) **JOINT APPLICATION FOR AUTHORITY**
) **TO EMPLOY SEPARATE LEGAL**
) **COUNSEL TO REPRESENT THE**
) **ASHTABULA COUNTY MENTAL**
HEALTH AND RECOVERY SERVICES
BOARD

Now come the Ashtabula County Board of Commissioners and April R. Grabman, Ashtabula County Prosecuting Attorney and pursuant to R.C. 305.14(A) jointly move this Court for an Order authorizing the Ashtabula County Mental Health and Recovery Services Board to employ legal counsel for their expertise in drafting of contracts, conformance and compliance in matters relating to ORC Chapter 340.

Attached as Exhibit "A" is Resolution No. 2025-86 passed by the Board of Commissioners on February 11, 2025 authorizing the filing of this Joint Application.

BOARD OF COUNTY
COMMISSIONERS



J.P. Ducro IV, President



Casey Kozlowski



Kathryn Whittington

PROSECUTING ATTORNEY

April R. Grabman
Prosecuting Attorney
25 W. Jefferson Street
Jefferson, OH 44047
(440) 576-3694

IN THE COURT OF COMMON PLEAS
ASHTABULA COUNTY, OHIO

)
) **CASE NO.**
)
) **JUDGE**
IN RE: JOINT APPLICATION FOR)
APPOINTMENT OF COUNSEL) **JUDGMENT ENTRY**
)
)

Upon the joint application of the Ashtabula County Board of Commissioners and the Ashtabula County Prosecuting Attorney pursuant to R.C. 305.14(A) and for good cause shown.

IT IS HEREBY ORDERED that the Board of County Commissioners employ separate legal counsel to represent the Ashtabula County Mental Health and Recovery Services Board in matters pursuant to the terms set forth in Resolution No. 2025-

IT IS FURTHER ORDERED that the costs of said legal counsel shall be borne by Ashtabula County.

JUDGE