

RESOLUTION APPROVING LETTER OF ENGAGEMENT WITH ROLF MARTIN LANG LLP IN ORDER TO ADVISE THE ASHTABULA COUNTY BOARD OF COMMISSIONERS IN MATTERS RELATING TO THE ASHTABULA COUNTY NURSING AND REHABILITATION CENTER (ACNRC)

WHEREAS, on April 22, 2025 by Resolution Number 2025-202, in accordance with Ohio Revised Code Section 305.14 the Board and the County Prosecutor determined to make a joint application to the Ashtabula County Court of Common Pleas for authorization to hire Rolf, Martin, Lang LLP, as outside legal counsel to assist the Ashtabula County Board of Commissioners in matters relating to the Ashtabula County Nursing and Rehabilitation Center; and

WHEREAS, a Letter of Engagement has now been presented for the approval of this Ashtabula County Board of Commissioners; and

WHEREAS, the Board of Commissioners approve the Letter of Engagement and authorizes Rolf Martin Lang LLP to provide legal services relating to the Ashtabula County Nursing and Rehabilitation Center, at a cost not to exceed \$10,000.00 and terminating when either party gives notice to the other party; now

THEREFORE, BE IT RESOLVED, By the order of the Board of Commissioners of Ashtabula County, the services of Rolf Martin Lang LLP shall be retained for legal matters relating to the Ashtabula County Nursing and Rehabilitation Center in an amount not to exceed \$10,000.00. The cost of same shall be borne by the Ashtabula County Board of Commissioners.

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. 2025-248

May 21, 2025

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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