

RESOLUTION APPROVING AMENDMENT TO THE ENGAGEMENT OF THRASHER, DINSMORE & DOLAN FOR LEGAL SERVICES TO ADVISE THE ASHTABULA COUNTY BOARD OF COMMISSIONERS ON MATTERS OF PUBLIC BUSINESS

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 June 8, 2023 by Resolution 2023-323, the Ashtabula County Board of Commissioners approved the Engagement and authorized Thrasher, Dinsmore & Dolan, 100 7th Avenue, Suite 150, Chardon, Ohio 44024, to provide legal services to advise the Ashtabula County Board of Commissioners on matters of public business, as well as other matters for which the Board requests assistance from time to time; and

WHEREAS, amendments to set the annual compensation limits were previously approved on August 10, 2023 by Resolution No. 2023-425; on December 19, 2023 by Resolution No. 2023- 630; and on February 27, 2024 by Resolution No. 2024-132; and

WHEREAS, it is now necessary to approve an amendment to set the total annual compensation amount for 2025 at \$50,000; now

THEREFORE, BE IT RESOLVED, By the order of the Board of Commissioners of Ashtabula County, that Resolution 2023-630 adopted by the Board of Commissioners on December 19, 2023 be hereby amended to set the total compensation amount for 2025 at \$50,000.00 for the services of Thrasher, Dinsmore & Dolan who are retained for legal matters described above.

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. 2025-348

August 12, 2025

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DINSMORE & DOLAN FOR LEGAL SERVICES TO ADVISE THE ASHTABULA
COUNTY BOARD OF COMMISSIONERS ON MATTERS OF PUBLIC BUSINESS**

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

VOTE:

J.P. Ducro IV

Aye

Casey R. Kozlowski

Aye

Kathryn L. Whittington

Absent

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