

RESOLUTION APPROVING ENGAGEMENT AGREEMENT WITH STATEHOUSE IMPACT GROUP LLC AND ASHTABULA COUNTY, OHIO

WHEREAS, an agreement has been presented for the approval of the Board, to-wit:

- Provider:** Statehouse Impact Group, LLC, 37 West Broad St., Suite 325, Columbus, OH 43215
- Service:** Will provide general government support services, grant funding, and state operating and capital budget funding and will provide comprehensive government affairs consulting and lobbying services for the County of Ashtabula.
- Cost:** Not to Exceed, \$40,500.00 (\$4,500 per month)
- Term:** Begins retroactive to September 15, 2025, terminates June 30, 2026, either party may terminate with 30 days written notice

THEREFORE, BE IT RESOLVED, By the Board of Commissioners of Ashtabula County, Ohio that the agreement is approved in accordance with the copy now on file in this office.

BE IT FURTHER RESOLVED, That the Vice-President of the Board, Casey Kozlowski, is designated as the official signatory of the Board on any future applications and related contracts.

**ASHTABULA COUNTY COMMISSIONERS
CERTIFICATION PAGE**

Resolution No. 2025-415

September 30, 2025

**RESOLUTION APPROVING ENGAGEMENT AGREEMENT WITH STATEHOUSE
IMPACT GROUP LLC AND ASHTABULA COUNTY, OHIO**

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

VOTE:

J.P. Ducro IV

Absent

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

Agreement for Engagement of Statehouse Impact Group LLC (“SPD”) by Ashtabula County (“Client”)

SIG and Client hereby enter into an agreement for government affairs services, as follows:

Scope of Assignment

- SIG will provide client with comprehensive government affairs consulting and lobbying services in Ohio.
- Lisa Dodge, Allison Lawlor, and Dave Salisbury will be the primary contacts for Client. Reese Gallagher and Jimmy Wolf will assist as needed.

Compensation/Term

- SIG’s compensation for professional services will be \$4,500 per month.
- Out of pocket expenses will be charged to Client only upon prior written approval; none are anticipated.
- This agreement is for the period from September 15, 2025, until June 30, 2026.
- This agreement may be terminated by either party upon 30 days prior written notice.

Conflicts of Interest

- SIG does not have any known conflicts with this engagement.
- SIG will inform Client should a potential conflict of interest between this engagement and any other client engagement become known.
- SIG will not accept any other engagement likely to result in a conflict of interest with this engagement.

Confidential Information

- During this engagement, SIG may have access to certain of Client's confidential information and materials. SIG agrees to take reasonable precautions to prevent disclosure of said information or materials to third parties without the consent of Client. This obligation of confidentiality shall continue beyond the term of this engagement until such information or material becomes generally available to the public.

Agreed to:

Date:

David Salisbury, Sole Member
Statehouse Impact Group LLC



Date:

9/30/25

Casey Kozlowski, Vice President
Ashtabula County Commissioners