

RESOLUTION AMENDING RESOLUTION 2026-259 REGARDING THE ENGAGEMENT OF HALL BENEFITS LAW FOR LEGAL SERVICES TO ADVISE THE ASHTABULA COUNTY BOARD OF COMMISSIONERS ON MATTERS OF PUBLIC BUSINESS

WHEREAS, on June 9, 2026 by Resolution Number 2026-259, the Ashtabula County Board of Commissioners approved the engagement of Hall Benefits Law, 339 Johnson Ferry Rd NE, Atlanta, GA, 30328, 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, an amendment to increase the limit was previously approved on August 18, 2026 by Resolution No. 2026-347; and

WHEREAS, it is now necessary to amend Resolution No. 2026-259 to set the total compensation to \$56,750, an increase of \$1,750; and

THEREFORE, BE IT RESOLVED, By the order of the Board of Commissioners of Ashtabula County, that Resolution No. 2026-259 adopted by the Board of Commissioners on June 9, 2026 be hereby amended to set the total compensation amount of \$56,750 for the services of Hall Benefits Law who are retained for legal matters described above and as stated in Resolution No. 2026-259.

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. 2026-393

September 15, 2026

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ENGAGEMENT OF HALL BENEFITS LAW FOR LEGAL SERVICES TO ADVISE THE
ASHTABULA COUNTY BOARD OF COMMISSIONERS ON MATTERS OF PUBLIC
BUSINESS**

Upon the motion of J.P. Ducro IV, seconded by Kathryn L. Whittington.

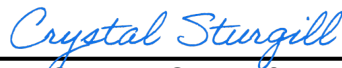
VOTE:

Casey R. Kozlowski
Kathryn L. Whittington
J.P. Ducro IV

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.



Crystal Sturgill, Clerk of the Board
Board of County Commissioners
Ashtabula County, Ohio