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 comprehensive government affairs consulting and lobbying services in Ohio for the County of Ashtabula.

Cost: Not to Exceed, $54,000.00 ($4,500 per month)

Term: Begins November 1, 2026, terminates October 31, 2027, 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 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. 2026-447 **October 20, 2026**

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

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

VOTE:

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

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

Agreement for Engagement of Statehouse Impact Group LLC ("SIG") 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 Shannon Strow will be the primary contacts for Client. Dave Salisbury 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 November 1, 2026, until October 31, 2027.
- 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:

Dave Salisbury, Sole Member
Statehouse Impact Group, LLC

Date: 10/15/2024

Date: 10/20/2024

FISCAL OFFICER'S CERTIFICATE
5705.41 O.R.C.

The undersigned, County Auditor of Ashtabula County, hereby certifies that the amount required to meet the obligations of the County during the 2026, under the Agreement, has been lawfully appropriated for that purpose, and is in the Treasury of the County or in the process of collection to the credit of the following funds: 1040.001.100-601 County Obligations- contract services fund.

In the amount of $9,000.00 for year 2026 and free from any previous encumbrances.

Agreement Title: Engagement agreement with Statehouse Impact Group LLC.



Scott Yamamoto, Ashtabula County Auditor

Contact: Lisa Hawkins, Clerk

Date: October 19, 2026