RESOLUTION AUTHORIZING A JOINT APPLICATION BY THIS BOARD AND THE ASHTABULA COUNTY PROSECUTING ATTORNEY TO THE COURT OF COMMON PLEAS TO RETAIN THE SERVICES OF 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

WHEREAS, The Ashtabula County Board of Commissioners desires to contract with Rolf, Martin, Lang, LLP in order to advise the Board in matters relating to the Ashtabula County Nursing and Rehabilitation Center; and

WHEREAS, April Grabman, County Prosecutor, concurs with this Board that contracting with Rolf, Martin, Lang LLP, would be in the best interests of Ashtabula County; and

WHEREAS, the total amount of legal services shall not exceed, $50,000.00; and

WHEREAS, In accordance with Ohio Revised Code Section 305.14 the Board and the County Prosecutor determine 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; now

THEREFORE, BE IT RESOLVED, By the Board of Commissioners of Ashtabula County, the Ashtabula County Prosecutor is requested to make a joint application to the Ashtabula County Court of Common Pleas for authorization to contract with Rolf, Martin, Lang LLP, in order to advise the Board in matters relating to the Ashtabula County Nursing and Rehabilitation Center. The cost of same shall be borne by the Ashtabula County Board of Commissioners.

ASHTABULA COUNTY COMMISSIONERS

CERTIFICATION PAGE

Resolution No. 2026-469 **November 03, 2026**

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

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