1	RESOLUTION NO. 2014-234
3	SPONSOR Mr. Pry
4 5	DATE COMMITTEE Rules
1 2 3 4 5 6 7 8 9	A Resolution authorizing the County Executive to execute a settlement agreement, in the amount of \$15,000.00 to settle all claims arising out of or concerning issues raised in a lawsuit, Anthony Miller v. County of Summit, et al., Case No. CV 2012-09-5175, before
10 11 12 13	Judge Tammy O'Brien in the Summit County Court of Common Pleas, for the Court of Common Pleas – Juvenile Division, the Prosecutor and the Executive, and declaring an emergency.
13 14 15 16 17 18 19	WHEREAS, Anthony Miller filed a lawsuit against the County of Summit and the County of Summit Court of Common Pleas - Juvenile Division, <i>Anthony Miller v. County of Summit, et al.</i> , Case No. CV 2012-09-5175, before Judge Tammy O'Brien in the Summit County Common Pleas Court, arising out of Mr. Miller's employment with the Court of Common Pleas—Juvenile Division; and
20 21 22 23	WHEREAS, in consultation with the County Prosecutor, the County Executive and the Court of Common Pleas - Juvenile Division have reached terms of settlement with Mr. Miller through his legal counsel to settle the case in the amount of \$15,000.00; and
24 25 26 27	WHEREAS, the County will pay the amount of \$15,000.00 out of the Court of Common Pleas - Juvenile Division's Contract Services Fund No. 10003-2402-45501 as its share of the settlement; and
28 29 30 31	WHEREAS, this Council finds and determines, after reviewing all pertinent information, that it is necessary and in the best interest of the County of Summit to settle the lawsuit filed by Mr. Miller in the amount of \$15,000.00;
32 33 34	NOW, THEREFORE, BE IT RESOLVED by the Council of the County of Summit, State of Ohio, that:
35	SECTION 1
35 36 37 38 39 40 41 42 43	The County Executive is hereby authorized to execute a settlement agreement in the amount of \$15,000.00 to settle all claims arising out of or concerning issues raised in a lawsuit, <i>Anthony Miller v. County of Summit, et al.</i> , Case No. CV 2012-09-5175, before Judge Tammy O'Brien in the Summit County Court of Common Pleas. The settlement agreement shall include a release by Anthony Miller of all claims against the County of Summit and the County of Summit Court of Common Pleas - Juvenile Division.
44	SECTION 2
44 45 46 47 48 49	This Resolution is hereby declared an emergency in the interest of the health, safety and welfare of the citizens of the County of Summit and for the for the further purpose of immediately sparing county taxpayers further expense related to Mr. Miller's lawsuit.

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2 3	PAGE TWO
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1	SECTION 3
2	SECTIONS
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6	Provided this Resolution receives the affirmative vote of eight members, it shall take
7	effect immediately upon its adoption and approval by the Executive; otherwise, it shall take
8	effect and be in force at the earliest time provided by law.
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5 6 7 8 9	SECTION 4
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15	were in meetings open to the public, in compliance with all legal requirements, including Section
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25	CLERK OF COUNCIL PRESIDENT OF COUNCIL
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27	APPROVED June 3, 2014
27	THI THOUGH
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30	Surelly Hot
31	EXECUTIVE
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33	ENACTED EFFECTIVE June 3, 2014

Voice Vote: 11-0 YES: Comunale, Crawford, Feeman, Kostandaras Kurt, Lee, Prentice, Rodgers, Roemer, Schmidt, Shapiro