

1 RESOLUTION NO. 2019-044

2  
3 SPONSOR Ms. Shapiro

4  
5 DATE February 11, 2019 COMMITTEE Public Safety

6  
7 **A Resolution authorizing the County Executive to execute an intergovernmental legal**  
8 **services contract with the Summit County Combined General Health District d.b.a.**  
9 **Summit County Public Health for the County Prosecutor to provide in-house legal services**  
10 **to Summit County Public Health for a one-year term, from 1/1/19 through 12/31/19, in**  
11 **exchange for payment to the County Prosecutor, in an amount not to exceed \$25,000.00, for**  
12 **the Prosecutor, and declaring an emergency.**

13  
14 WHEREAS, the Summit County Combined General Health District d.b.a. Summit  
15 County Public Health wishes to have the County Prosecutor provide in-house legal services to  
16 Summit County Public Health for a one-year term, from 1/1/19 through 12/31/19, in exchange  
17 for payment by Summit County Public Health to the Prosecutor, in an amount not to exceed  
18 \$25,000.00; and

19  
20 WHEREAS, the County Executive, the Prosecutor and Summit County Public Health  
21 wish to enter into an intergovernmental legal services contract to set forth the duties and  
22 responsibilities of the parties concerning the provision of said in-house legal services by the  
23 Prosecutor; and

24  
25 WHEREAS, this Council finds and determines, after reviewing all pertinent information,  
26 that it is necessary and in the best interest of the County of Summit to authorize the County  
27 Executive to execute the aforementioned intergovernmental legal services contract with Summit  
28 County Public Health for the aforementioned reasons;

29  
30 NOW, THEREFORE, BE IT RESOLVED by the Council of the County of Summit, State  
31 of Ohio, that:

32  
33 SECTION 1

34  
35 The County Executive is hereby authorized to execute an intergovernmental legal  
36 services contract with the Summit County Combined General Health District d.b.a. Summit  
37 County Public Health for the County Prosecutor to provide in-house legal services to Summit  
38 County Public Health for a one-year term, from 1/1/19 through 12/31/19, in exchange for  
39 payment by Summit County Public Health to the Prosecutor, in an amount not to exceed  
40 \$25,000.00, a copy of which is attached hereto as Exhibit A and incorporated fully herein, with  
41 such modifications and revisions as shall be in furtherance of the provisions of said  
42 intergovernmental legal services contract and not substantially adverse to the County, all of  
43 which shall be conclusively evidenced by the execution thereof by the County Executive.

44  
45 SECTION 2

46  
47 This Resolution is hereby declared an emergency in the interest of the health, safety and  
48 welfare of the citizens of the County of Summit, and for the further reason to immediately  
49 authorize a necessary intergovernmental legal services contract with Summit County Public  
50 Health so that legal services may be immediately provided by the Prosecutor.

51

1 RESOLUTION NO. 2019-044

2 PAGE TWO

3  
4 SECTION 3

5  
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.

9  
10 SECTION 4

11  
12 It is found and determined that all formal actions of this Council concerning and relating  
13 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all  
14 deliberations of this Council and of any of its committees that resulted in such formal action,  
15 were in meetings open to the public, in compliance with all legal requirements, including Section  
16 121.22 of the Ohio Revised Code.


17  
18  
19 INTRODUCED January 28, 2019

20  
21 ADOPTED February 11, 2019

22  
23   
24 \_\_\_\_\_  
25 CLERK OF COUNCIL

  
\_\_\_\_\_  
PRESIDENT OF COUNCIL

26  
27 APPROVED February 12, 2019

28  
29  
30   
31 EXECUTIVE

32  
33 ENACTED EFFECTIVE February 12, 2019

Voice Vote: 10-0 YES: Dickinson, Donofrio, Feeman, Hamilton, Koehler,  
Prentice, Rodgers, Schmidt, Walters, Wilhite  
ABSENT: McKenney