RESOLUTION NO. 2014-348	-		
SPONSOR Mr. Pry	=		
DATE August 18, 2014	COMMITTEE	Dublia Cafaty	

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A Resolution, pursuant to Section 177.13 of the Codified Ordinances of the County of Summit, ratifying expenditures made by the Sheriff for professional legal services by Mansour, Gavin, Garlack & Manos Co., L.P.A., in calendar year 2014, in representing the Sheriff in collective bargaining, arbitrations, etc., in the aggregate amount of \$34,553.90, and authorizing additional expenditures for professional legal services by Mansour, Gavin, Garlack & Manos Co., L.P.A., in an amount not to exceed \$15,446.10, for a total aggregate amount not to exceed \$50,000.00, for calendar year 2014, for the Sheriff, and declaring an emergency.

WHEREAS, Section 177.13 of the Codified Ordinances of the County of Summit requires that purchases by an officeholder exceeding \$25,000.00 in aggregate in any calendar year, where no additional competitive quotes or bids have been taken, shall be made only upon authorization of County Council; and

WHEREAS, the Executive's Department of Finance and Budget and the Board of Control have previously approved previous expenditures made by the Sheriff for professional legal services by Mansour, Gavin, Garlack & Manos Co., L.P.A., in calendar year 2014, in representing the Sheriff in collective bargaining, arbitrations, etc., in the aggregate amount of \$26,514.90; and

WHEREAS, there is an outstanding invoice from Mansour, Gavin, Garlack & Manos Co., L.P.A., in the amount of \$7,687.50, and a second invoice not yet received in the amount of \$351.50, for calendar year 2014, for a total aggregate amount of \$34,553.90, that requires Council approval; and

WHEREAS, the Sheriff anticipates that he will make additional expenditures for professional legal services by Mansour, Gavin, Garlack & Manos Co., L.P.A., in calendar year 2014, for further representation of the Sheriff in collective bargaining, arbitrations, etc., in an additional amount not to exceed \$15,446.10, for a total aggregate amount not to exceed \$50,000.00 in calendar year 2014; and

WHEREAS this Council finds and determines, after reviewing all pertinent information, that it is necessary and in the best interest of the County to ratify expenditures made by the Sheriff for professional legal services by Mansour, Gavin, Garlack & Manos Co., L.P.A., in calendar year 2014, in representing the Sheriff in collective bargaining, arbitrations, etc., in the aggregate amount of \$34,553.90, and authorizing additional expenditures for professional legal services from Mansour, Gavin, Garlack & Manos Co., L.P.A., in an amount not to exceed \$15,446.10, for a total aggregate amount not to exceed \$50,000.00;

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

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SECTION 1

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This Council hereby ratifies expenditures made by the Sheriff for professional legal services by Mansour, Gavin, Garlack & Manos Co., L.P.A., in calendar year 2014, in representing the Sheriff in collective bargaining, arbitrations, etc., in the aggregate amount of \$34,553.90, and further authorizes additional expenditures for professional legal services by Mansour, Gavin, Garlack & Manos Co., L.P.A., in an amount not to exceed \$15,446.10, for a total aggregate amount not to exceed \$50,000.00.

SECTION 2

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 further reason to immediately ratify past expenditures made by the Sheriff for necessary professional legal services and to authorize additional expenditures for said services in calendar year 2014.

SECTION 3

Provided this Resolution receives the affirmative vote of eight members, it shall take effect immediately upon its adoption and approval by the Executive; otherwise, it shall take effect and be in force at the earliest time provided by law.

SECTION 4

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

ADOPTED August 18, 2014	Au Shapine
CLERK OF COUNCIL	PRESIDENT OF COUNCIL
APPROVED August 19, 2014	

INTRODUCED August 4, 2014

August 19, 2014 **ENACTED EFFECTIVE**

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