- 11			
1	RESOLUTION NO. 2021-335	-	
3	SPONSOR <u>Executive Shapiro</u>		
5	DATE November 8, 2021	COMMITTEE	Rules
6 7 8 9	A Resolution authorizing the Executive to an amount not to exceed \$69,637.51, to settle raised in a lawsuit, <u>Dora Makse v. Summit the Executive and the Prosecutor</u> , and declared	le all claims arising out County Executive, brow	of or concerning issues
1 1 1 2 1 3	WHEREAS, Dora Makse, a supervisor Services filed a wrongful termination claim wit	-	
14 15 16 17	WHEREAS, Ms. Makse then filed an administrative appeal of the Commission's decision in the County's favor to the Court of Common Pleas in <u>Dora Makse v. Summit County Executive</u> , Case No. CV 2019-09-3512, before visiting Judge John G. Haas (the "Lawsuit"); and		
19 20	WHEREAS, the County subsequently f District Court Appeals in <u>Dora Makse v. Summ</u>		
22 23 24	WHEREAS, the Court of Appeals sub Common Pleas; and	sequently affirmed the	decision of the Court of
25 26 27	WHEREAS, in consultation with the settlement with Ms. Makse, by and through her not to exceed \$69,637.51; and		
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 19 20 21 22 23 24 25 26 27 28 29 20 20 20 20 20 20 20 20 20 20	WHEREAS, pursuant to the settlement close the Lawsuit; dismiss all related Worker discharge the County of Summit and the Oh claims against them; and	s' Compensation claims	and release and forever
	WHEREAS, this Council finds a information, that it is necessary and in the best Lawsuit for an amount not to exceed \$69,637.5	st interest of the County	of Summit to settle the
38 39	NOW, THEREFORE, BE IT RESOLVE of Ohio, that:	ED by the Council of the	County of Summit, State
40 41 42	SECTION 1		
34 35 36 37 38 39 40 41 42 43 44 45 46 47 48	The Executive is hereby authorized to a amount not to exceed \$69,637.51, to settle all c Dora Makse v. Summit County Executive, Ca John G. Haas (the "Lawsuit"). The settlement and discharge by Ms. Makse of all claims again:	laims arising out of or co se No. CV 2019-09-351 agreement shall include	oncerning issues raised in 2, before visiting Judge a a full and final release

RESOLUTION	NO.	2021-335	-
PAGE TWO			

SECTION 2

This Resolution is hereby declared an emergency in the interest of the health, safety and welfare of the residents of the County of Summit and for the further purpose of immediately sparing county taxpayers further expense related to Ms. Makse's lawsuit.

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.

PRESIDENT OF COUNCIL

INTRODUCED	October 25, 2021

ADOPTED November 8, 2021

CLERK OF COUNCIL

APPROVED November 9, 2021

EXECUTIVE

ENACTED EFFECTIVE November 9, 2021