

1 RESOLUTION NO. 2011-505

Late Filing

2
3 SPONSOR Mr. Pry

4 DATE December 5, 2011

COMMITTEE Public Safety

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7 **A Resolution, pending Board of Control approval, authorizing the Executive to execute a**
8 **professional service contract with the Summit County Public Health, for services of the**
9 **Metropolitan Medical Response System Coordinator, for calendar years 2011 and 2012, in**
10 **an amount not to exceed \$122,158.00, for the Executive's Department of Law, Insurance**
11 **and Risk Management – Division of Public Safety/Emergency Management Agency, and**
12 **declaring an emergency.**

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14 WHEREAS, the County of Summit wishes to execute a professional service contract with
15 the Summit County Public Health, for services of the Metropolitan Medical Response System
16 Coordinator, for calendar years 2011 and 2012; and

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18 WHEREAS, subject to Board of Control approval, this Council finds and determines,
19 after reviewing all pertinent information, that the contract is necessary and in the best interest of
20 the County of Summit;

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

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25 SECTION 1

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27 The award, pending Board of Control approval, of a professional service contract with
28 the Summit County Public Health, for services of the Metropolitan Medical Response System
29 Coordinator, for calendar years 2011 and 2012, in an amount not to exceed \$122,158.00, is
30 hereby confirmed and the County Executive is hereby authorized to execute such contract.

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32 SECTION 2

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34 This Resolution is hereby declared an emergency in the interest of the health, safety and
35 welfare of the citizens of the County of Summit, and for the further reason that it is immediately
36 necessary in order to timely expend funds provided through the Fiscal Year 2009 and 2010
37 Metropolitan Medical Response System grants.

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39 SECTION 3

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41 Provided this Resolution receives the affirmative vote of eight members, it shall take
42 effect immediately upon its adoption and approval by the Executive; otherwise, it shall take
43 effect and be in force at the earliest time provided by law.
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RESOLUTION NO. 2011-505

PAGE TWO

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.

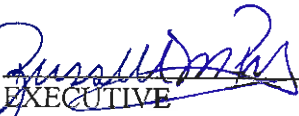
INTRODUCED November 21, 2011

ADOPTED December 5, 2011


CLERK OF COUNCIL


PRESIDENT OF COUNCIL

APPROVED December 6, 2011


EXECUTIVE

ENACTED EFFECTIVE December 6, 2011

Voice Vote:10-0: YES:Comunale, Crawford, Feeman, Kostandaras, Kurt Lee, Prentice, Rodgers, Roemer, Schmidt, ABSENT:Shapiro