

1 RESOLUTION NO. 2011-513

2  
3 SPONSOR Mr. Pry

4  
5 DATE December 12, 2011

COMMITTEE Personnel

6  
7 **A Resolution confirming an award by the Board of Control of Change Order No. 2 with**  
8 **Crain Langner & Company, for legal services, risk management and insurance consulting,**  
9 **in an amount not to exceed \$15,000.00, for a cumulative increase of \$24,000.00 (80%**  
10 **increase), for the Executive's Department of Law, Insurance and Risk Management, and**  
11 **declaring an emergency.**

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13 WHEREAS, the Board of Control, at its meeting held November 30, 2011, awarded  
14 Change Order No. 2 with Crain Langner & Company, for legal services, risk management and  
15 insurance consulting, in an amount not to exceed \$15,000.00, for a cumulative increase of  
16 \$24,000.00 (80% increase), subject to confirmation by County Council; and,

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18 WHEREAS, this Council finds and determines, by reviewing all pertinent information,  
19 that the change order is necessary and in the best interest of the County of Summit;

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

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24 SECTION 1

25  
26 The award by the Board of Control of Change Order No. 2 with Crain Langner &  
27 Company, for legal services, risk management and insurance consulting, in an amount not to  
28 exceed \$15,000.00, for a cumulative increase of \$24,000.00 (80% increase), is hereby confirmed  
29 and the County Executive is hereby authorized to execute such change order.

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31 SECTION 2

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33 This Resolution is hereby declared an emergency in the interest of the health, safety and  
34 welfare of the citizens of the County of Summit, and for the further reason to immediately  
35 provide claim settlements and review of open legal claims and lawsuits.

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37 SECTION 3

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

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43 SECTION 4

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45 It is found and determined that all formal actions of this Council concerning and relating  
46 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all  
47 deliberations of this Council and of any of its committees that resulted in such formal action,  
48 were in meetings open to the public, in compliance with all legal requirements, including Section  
49 121.22 of the Ohio Revised Code.  
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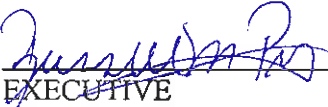
INTRODUCED December 5, 2011

ADOPTED December 12, 2011

  
\_\_\_\_\_  
CLERK OF COUNCIL

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

APPROVED December 13, 2011

  
\_\_\_\_\_  
EXECUTIVE

ENACTED EFFECTIVE December 13, 2011

Voice Vote:8-0: Comunale, Crawford, Feeman, Kurt, Lee, Roemer, Schmidt, Shapiro  
ABSENT: Kostandaras, Prentice, Rodgers