

1 RESOLUTION NO. 2012-468

2
3 SPONSOR Mr. Pry

4
5 DATE December 10, 2012

6 COMMITTEE Public Safety

7 **A Resolution confirming an award by the Board of Control of a professional service**
8 **contract with the Summit County Combined General Health District for an agreement for**
9 **services of the Metropolitan Medical Response System Coordinator, for the period 1/1/13**
10 **through 12/31/13, in an amount not to exceed \$59,156.19, for the Executive's Department of**
11 **Law, Insurance and Risk Management – Division of Public Safety/Emergency**
12 **Management Agency, and declaring an emergency.**

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14 WHEREAS, the Board of Control, at its meeting held November 14, 2012, awarded a
15 professional service contract with the Summit County Combined General Health District for an
16 agreement for services of the Metropolitan Medical Response System Coordinator, for the period
17 1/1/13 through 12/31/13, subject to confirmation by County Council; and

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19 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
20 that the contract is necessary and in the best interest of 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 by the Board of Control of a professional service contract with the Summit
28 County Combined General Health District for an agreement for services of the Metropolitan
29 Medical Response System Coordinator, for the period 1/1/13 through 12/31/13, in an amount not
30 to exceed \$59,156.19, is hereby confirmed and the County Executive is hereby authorized to
31 execute such contract.

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33 SECTION 2

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35 This Resolution is hereby declared an emergency in the interest of the health, safety and
36 welfare of the citizens of the County of Summit, and for the further reason to immediately
37 provide for the coordinator services effective 1/1/13.

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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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45 SECTION 4

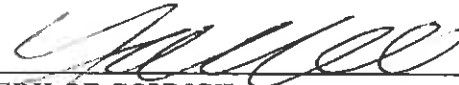
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47 It is found and determined that all formal actions of this Council concerning and relating
48 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
49 deliberations of this Council and of any of its committees that resulted in such formal action,
50 were in meetings open to the public, in compliance with all legal requirements, including Section
51 121.22 of the Ohio Revised Code.
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1 RESOLUTION NO. 2012-468

2 PAGE TWO

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5 INTRODUCED November 26, 2012

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7 ADOPTED December 10, 2012

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11 CLERK OF COUNCIL

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12 PRESIDENT OF COUNCIL

13 APPROVED December 11, 2012

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15 
16 EXECUTIVE

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18
19 ENACTED EFFECTIVE December 11, 2012

Voice Vote:9-0. YES: Comunale, Crawford, Feeman, Kurt, Lee, Prentice, Roemer
Schmidt, Shapiro. Absent: Kostandaras, Rodgers