

1 RESOLUTION NO. 2015-564

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3 SPONSOR Mr. Pry

4  
5 DATE January 25, 2016

COMMITTEE Public Safety

6  
7 **A Resolution confirming an award by the Board of Control of a professional service**  
8 **contract with Children's Hospital Medical Center of Akron, Division of Adolescent**  
9 **Medicine, to provide physician services, for the period of 1/1/16 to 12/31/16, in an amount**  
10 **not to exceed \$222,073.00, for the Court of Common Pleas- Juvenile Division, and declaring**  
11 **an emergency.**

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13 WHEREAS, the Board of Control, at its meeting on December 9, 2016, awarded a  
14 professional service contract with Children Hospital Medical Center of Akron, Division of  
15 Adolescent Medicine, to provide physician services, for the period of 1/1/16 to 12/31/16, in an  
16 amount not to exceed \$222,073.00, subject to confirmation by County Council; and

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18 WHEREAS, this Council finds and determines, after reviewing all pertinent information,  
19 that the aforementioned professional service contract with Children's Hospital Medical Center of  
20 Akron, Division of Adolescent Medicine is necessary and in the best interest of the County of  
21 Summit;

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

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26 SECTION 1

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28 The award by the Board of Control of a professional service contract with Children's  
29 Hospital Medical Center of Akron, Division of Adolescent Medicine, to provide physician  
30 services, for the period of 1/1/16 to 12/31/16, in an amount not to exceed \$222,073.00, is hereby  
31 confirmed and the County Executive is hereby authorized to 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 purpose of immediately  
37 authorizing the Executive to execute a necessary professional service contract to provide for the  
38 necessary physician services for the Court of Common Pleas- Juvenile Division effective 1/1/16.

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40 SECTION 3

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

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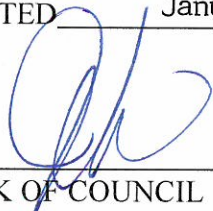
2 PAGE TWO

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4 SECTION 4

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6 It is found and determined that all formal actions of this Council concerning and relating to the  
7 adoption of this Resolution were adopted in an open meeting of this Council, and that all  
8 deliberations of this Council and of any of its committees that resulted in such formal action,  
9 were in meetings open to the public, in compliance with all legal requirements, including Section  
10 121.22 of the Ohio Revised Code.

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13 INTRODUCED December 14, 2015

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15 ADOPTED January 25, 2016

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20 CLERK OF COUNCIL



21 PRESIDENT OF COUNCIL

22 APPROVED January 26, 2016

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26 EXECUTIVE

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29 ENACTED EFFECTIVE January 26, 2016

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