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SPONSOR Mr. Pry

DATE December 14, 2009 COMMITTEE Public Safety

A Resolution confirming an award by the Board of Control of a professional service contract with Children's Hospital Medical Center of Akron's Division of Adolescent Medicine, for physician services for the period 1/1/10 through 12/31/10, in an amount not to exceed \$180,180.03, for the Juvenile Division of the Common Pleas Court, and declaring an emergency.

WHEREAS, the Board of Control, at its meeting held November 18, 2009, awarded a contract to provide the aforementioned services, subject to confirmation by County Council; and,

WHEREAS, County Council has determined by reviewing all pertinent information that the contract is necessary and in the best interest of the County of Summit;

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

## SECTION 1

RESOLUTION NO. 2009-491

The award by the Board of Control of a professional service contract with Children's Hospital Medical Center of Akron's Division of Adolescent Medicine, for physician services for the period 1/1/10 through 12/31/10, in an amount not to exceed \$180,180.03, is hereby confirmed and the County Executive is hereby authorized to execute such contract.

## **SECTION 2**

This Resolution is hereby declared an emergency in the interest of the health, safety and welfare of the citizens of the County of Summit, and for the further reason to immediately provide the aforementioned services.

## **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**

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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.

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1	RESOLUTION NO. 2009-491	
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0 1	Sharley F. Theer	Nielekon
2	CLÉRK OF GOUNCIL	PRESIDENT OF COUNCIL
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9	EXECUTIVE	
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Voice Vote: 11-0 YES: Comunale, Crawford, Crossland, Feeman, Kostandaras Poda, Prentice, Rodgers, Schmidt, Shapiro, Smith

December 15, 2009