

1 RESOLUTION NO. 2020-111

(First Reading Passage Requested)

2 (D. Matz)

3 SPONSOR Ms. Shapiro

4 DATE April 27, 2020

5 COMMITTEE Public Safety

6
7 **A Resolution authorizing the County Executive to execute an intergovernmental agreement**
8 **with the Summit County Combined General Health District d.b.a. Summit County Public**
9 **Health, for Project Management Services, in amount not to exceed \$160,000.00 from 4/1/20**
10 **through 3/31/21, for the Executive, and declaring an emergency.**

11
12 WHEREAS, pursuant to Resolution Nos. 2019-332 and 2019-361, County Council
13 authorized the County Executive to settle any or all claims, and to execute any corresponding
14 settlement agreements, in litigation titled In re: National Prescription Opiate Litigation, Case No.
15 1:17-MD-2804, before Judge Dan Aaron Polster in the United States District Court, Northern
16 District of Ohio (the "Lawsuit"), with any manufacturing or distributor Defendant, regardless of
17 market share of the opioid market in Summit County and to additionally authorize settlement
18 with any pharmacy Defendants; and

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20 WHEREAS, the County has received monies as a result of settlement of the Lawsuit; and

21
22 WHEREAS, the experts in the Lawsuit determined that the County and its communities
23 have four main areas of concern: (1) Treatment; (2) Harm Reduction; (3) System Coordination;
24 and (4) Education/Prevention; and

25
26 WHEREAS, the County Executive has convened a Key Stakeholders Group to oversee
27 expenditure of settlement funds in these four areas; and

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29 WHEREAS, the Key Stakeholders have recommend to County Council that the County
30 enter into an intergovernmental agreement with the Summit County Combined General Health
31 District d.b.a. Summit County Public Health, for Project Management Services by employees
32 Jackie Pollard and Elizabeth Foster, funded by Opiate Litigation Settlement Funds, in amount
33 not to exceed \$150,000.00 for Project Management Services and an amount not to exceed
34 \$10,000.00 for expenses related to the Project Management from 4/1/20 through 3/31/21; and

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36 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
37 that it is necessary and in the best interest of the County of Summit to authorize the County
38 Executive to execute an intergovernmental agreement with the Summit County Combined
39 General Health District d.b.a. Summit County Public Health, for the aforementioned purpose in
40 an amount not to exceed \$160,000.00;

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

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45 SECTION 1

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47 The County Executive is hereby authorized to execute an intergovernmental agreement
48 with the Summit County Combined General Health District d.b.a. Summit County Public Health,
49 for the aforementioned purpose in an amount not to exceed \$160,000.00 from 4/1/20 through
50 3/31/21 and any necessary related documents.

1 RESOLUTION NO. 2020-111

2 PAGE TWO

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5 SECTION 2

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7 This Resolution is hereby declared an emergency in the interest of the health, safety and
8 welfare of the residents of the County of Summit, and for the further reason that the County
9 wishes to immediately provide Project Management Services by the Summit County Combined
10 General Health District d.b.a. Summit County Public Health, to the County.

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12 SECTION 3

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

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18 SECTION 4

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20 It is found and determined that all formal actions of this Council concerning and relating
21 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
22 deliberations of this Council and of any of its committees that resulted in such formal action,
23 were in meetings open to the public, in compliance with all legal requirements, including Section
24 121.22 of the Ohio Revised Code.

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27 INTRODUCED April 27, 2020

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29 ADOPTED April 27, 2020

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34 CLERK OF COUNCIL

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39 PRESIDENT OF COUNCIL

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41 APPROVED April 28, 2020

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46 EXECUTIVE

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48 ENACTED EFFECTIVE April 28, 2020

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