SPONSOR	(	Mr.	Pry			
DATE	January	25,	2016	COMMITTEE_	Public Safety	9

2015-564

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

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

WHEREAS, this Council finds and determines, after reviewing all pertinent information, that the aforementioned professional service contract with Children's Hospital Medical Center of Akron, Division of Adolescent Medicine 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.

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

## **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.

	RESOLUTION NO. <u>2015-564</u> PAGE TWO						
2	SECTION 4						
2 2 3 3 6 6 7 8 9 1 1	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.						
12 13 14 15	INTRODUCED <u>December 14, 2015</u>						
16 17							
20 21	CLERK OF COUNCIL PRESIDENT OF COUNCIL						
22	APPROVED_ January 26, 2016						
18 19 20 21 22 23 24 25 26 27 28 29	EXECUTIVE January 26, 2016						
	Voice Vote: YES: 8-0 YES: Comunale, Crawford, Donofrio, Feeman, Prentice, Rodgers, Schmidt, Shapiro ABSENT: Kostandaras, Lee						