

1 RESOLUTION NO. 2011-475

2
3 SPONSOR Mr. Pry

4
5 DATE November 21, 2011

COMMITTEE Public Safety

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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, for physician services, for the period 1/1/12 to 12/31/12, in an amount not to**
10 **exceed \$190,226.00, for the County of Summit Court of Common Pleas – Juvenile Division,**
11 **and declaring an emergency.**

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13 WHEREAS, the Board of Control, at its meeting held November 2, 2011, awarded a
14 contract to provide the aforementioned services, subject to confirmation by County Council; and,

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

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

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22 SECTION 1

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24 The award by the Board of Control of a professional service contract with Children's
25 Hospital Medical Center of Akron, Division of Adolescent Medicine, for physician services, for
26 the period 1/1/12 to 12/31/12, in an amount not to exceed \$190,226.00, is hereby confirmed and
27 the County Executive is hereby authorized to execute such contract.

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29 SECTION 2

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

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35 SECTION 3

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

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41 SECTION 4

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43 It is found and determined that all formal actions of this Council concerning and relating
44 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
45 deliberations of this Council and of any of its committees that resulted in such formal action,
46 were in meetings open to the public, in compliance with all legal requirements, including Section
47 121.22 of the Ohio Revised Code.
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1 RESOLUTION NO. 2011-475

2 PAGE TWO

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5 INTRODUCED November 7, 2011

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7 ADOPTED November 21, 2011

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11 CLERK OF COUNCIL


12 PRESIDENT OF COUNCIL

13 APPROVED November 22, 2011

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15 
16 EXECUTIVE

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18 ENACTED EFFECTIVE November 22, 2011

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Voice Vote: 10-0: YES: Crawford, Feeman, Kostandaras, Kurt, Lee, Prentice, Rodgers, Roemer, Schmidt, Shapiro. Absent: Comunale

Voice Vote: 10-0: YES: Crawford, Feeman, Kostandaras, Kurt
Lee, Prentice, Rodgers, Roemer, Schmidt, Shapiro. Absent: Comunale