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RESOLUTION NO. 2011-506 Late Filing  
SPONSOR Mr. Pry  
DATE December 5, 2011 COMMITTEE Public Safety

**A Resolution, pending Board of Control approval, authorizing the Executive to execute a professional service contract with the Summit County Public Health, for services of the Medical Reserve Corp Coordinator, for calendar year 2012, in an amount not to exceed \$35,335.00, for the Executive's Department of Law, Insurance and Risk Management – Division of Public Safety/Emergency Management Agency, and declaring an emergency.**

WHEREAS, the County of Summit wishes to execute a professional service contract with the Summit County Public Health, for services of the Medical Reserve Corp Coordinator, for calendar year 2012; and

WHEREAS, subject to Board of Control approval, this Council finds and determines, after 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

The award, pending Board of Control approval, of a professional service contract with the Summit County Public Health, for services of the Medical Reserve Corp Coordinator, for calendar year 2012, in an amount not to exceed \$35,335.00, 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 reason that it is immediately necessary in order to timely expend funds provided through the Fiscal Year 2010 State Homeland Security Program grant.

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.

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RESOLUTION NO. 2011-506

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SECTION 4

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.

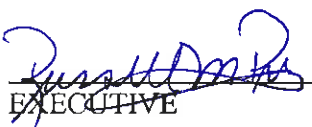
INTRODUCED November 21, 2011

ADOPTED December 5, 2011

  
CLERK OF COUNCIL

  
PRESIDENT OF COUNCIL

APPROVED December 6, 2011

  
EXECUTIVE

ENACTED EFFECTIVE December 6, 2011

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