RESOLUTION N	O. <u>2012-337</u>	-		
SPONSOR	Mr. Pry	-		
DATE Septe	mber 17, 2012	COMMITTEE	Darconnal	

A Resolution authorizing the County Executive to execute a settlement agreement, in an amount not to exceed \$9,900.00, to settle all claims arising out of or concerning issues raised in an administrative appeal, *Elizabeth A. Sullivan v. County of Summit, et al.*, Case No. 2012-03-1558, before Judge Amy Corrigall Jones in the County of Summit Court of Common Pleas, for the Prosecutor and the Executive, and declaring an emergency.

WHEREAS, Elizabeth A. Sullivan, a former employee of the County Executive at the Department of Environmental Services, filed an administrative appeal, *Elizabeth A. Sullivan v. County of Summit, et al.*, Case No. 2012-03-1558, before Judge Amy Corrigall Jones in the County of Summit Court of Common Pleas concerning the denial of unemployment benefits; and

WHEREAS, in consultation with the County Prosecutor, the County Executive has reached terms of settlement with Ms. Sullivan through her legal counsel to settle the case in the amount not to exceed \$9,900.00; and

WHEREAS, this Council finds and determines, after reviewing all pertinent information, that it is necessary and in the best interest of the County of Summit to settle the administrative appeal filed by Ms. Sullivan, in an amount not to exceed \$9,900.00, for the aforementioned reasons;

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

## SECTION 1

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The County Executive is hereby authorized to execute a settlement agreement, in an amount not to exceed \$9,900.00, to settle all claims arising out of or concerning issues raised in an administrative appeal, Elizabeth A. Sullivan v. County of Summit, et al., Case No. 2012-03-1558, before Judge Amy Corrigall Jones in the County of Summit Court of Common Pleas. The settlement agreement shall include a release by Elizabeth A. Sullivan of all claims against the County of Summit.

## **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 for the further purpose of immediately sparing County taxpayers further expense related to Ms. Sullivan's administrative appeal.

## **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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## **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 August 27, 2012

ADOPTED September 17, 2012

CLERK OF COUNCIL

APPROVED September 18 2012

PRESIDENT OF COUNCIL

EXECUTIVE

ENACTED EFFECTIVE September 18, 2012

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