

1 RESOLUTION NO. 2012-467

2 SPONSOR Mr. Pry

3  
4 DATE December 10, 2012

COMMITTEE Public Safety

6  
7 **A Resolution confirming an award by the Board of Control of a professional service**  
8 **contract with the Summit County Combined General Health District for an agreement for**  
9 **services of the Medical Reserve Corps Coordinator, for the period 1/1/13 through 12/31/13,**  
10 **in an amount not to exceed \$35,913.18, for the Executive's Department of Law, Insurance**  
11 **and Risk Management – Division of Public Safety/Emergency Management Agency, and**  
12 **declaring an emergency.**

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14 WHEREAS, the Board of Control, at its meeting held November 14, 2012, awarded a  
15 professional service contract with the Summit County Combined General Health District for an  
16 agreement for services of the Medical Reserve Corps Coordinator, for the period 1/1/13 through  
17 12/31/13, subject to confirmation by County Council; and

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19 WHEREAS, this Council finds and determines, after reviewing all pertinent information,  
20 that the contract is necessary and in the best interest of the County of Summit;

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

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25 SECTION 1

26  
27 The award by the Board of Control of a professional service contract with the Summit  
28 County Combined General Health District for an agreement for services of the Medical Reserve  
29 Corps Coordinator, for the period 1/1/13 through 12/31/13, in an amount not to exceed  
30 \$35,913.18, is hereby confirmed and the County Executive is hereby authorized to execute such  
31 contract.

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33 SECTION 2

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35 This Resolution is hereby declared an emergency in the interest of the health, safety and  
36 welfare of the citizens of the County of Summit, and for the further reason to immediately  
37 provide for the coordinator services effective 1/1/13.

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39 SECTION 3

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

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45 SECTION 4

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47 It is found and determined that all formal actions of this Council concerning and relating  
48 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all  
49 deliberations of this Council and of any of its committees that resulted in such formal action,  
50 were in meetings open to the public, in compliance with all legal requirements, including Section  
51 121.22 of the Ohio Revised Code.  
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RESOLUTION NO. 2012-467

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INTRODUCED November 26, 2012

ADOPTED December 10, 2012

  
\_\_\_\_\_  
CLERK OF COUNCIL

  
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PRESIDENT OF COUNCIL

APPROVED December 11, 2012

  
\_\_\_\_\_  
EXECUTIVE

ENACTED EFFECTIVE December 11, 2012

Voice Vote:9-0. YES: Komunale, Crawford, Feeman, Kurt, Lee, Prentice, Roemer  
Schmidt, Shapiro. Absent: Kostandaras, Rodgers