RESOLUTIO	ON NO. <u>2013-034</u>			
SPONSOR .	Mr. Pry			
DATE	February 11, 2013	COMMITTEE	Personnel	

A Resolution authorizing the County Executive to execute a settlement agreement, in an amount not to exceed \$51,081.00, to settle all claims arising out of or concerning issues raised in a lawsuit, *Arian Davis v. County of Summit, et al.*, Case No. 5:12-cv-02496, before Judge Sara Lioi in the United States District Court for the Northern District of Ohio, Eastern Division, with the County to pay an amount not to exceed \$31,081.00 as its share of the settlement, and appropriating funds, for the Court of Common Pleas-General Division, the Prosecutor and the Executive, and declaring an emergency.

WHEREAS, Arian Davis filed a lawsuit, against the County of Summit and the County of Summit Court of Common Pleas—General Division, Arian Davis v. County of Summit, et al., Case No. 5:12-cv-02496, before Judge Sara Lioi in the United States District Court for the Northern District of Ohio, Eastern Division, arising out of Mr. Davis' employment with the Court of Common Pleas—General Division; and

WHEREAS, in consultation with the County Prosecutor, the County Executive and the Court of Common Pleas—General Division have reached terms of settlement with Mr. Davis through his legal counsel to settle the case in an amount not to exceed \$51,081.00; and

WHEREAS, the Ohio Office of Risk Management ("ORM") will pay the amount of \$20,000.00 through Ohio Judges' Professional Liability Self-Insurance Program as ORM's share of the settlement; and

WHEREAS, the County will pay an amount not to exceed \$31,081.00 out of the Court of Common Pleas-General Division's Special Projects Revenue Fund, No. 28684-2140-60501, as its share of the settlement; 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 lawsuit filed by Mr. Davis in an amount not to exceed \$51,081.00 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 \$51,081.00, to settle all claims arising out of or concerning issues raised in a lawsuit, Arian Davis v. County of Summit, et al., Case No. 5:12-cv-02496, before Judge Sara Lioi in the United States District Court for the Northern District of Ohio, Eastern Division. The settlement agreement shall include a release by Arian Davis and his spouse, Delilah J. Davis, of all claims against the County of Summit and the County of Summit Court of Common Pleas—General Division. The County's share of the settlement shall be an amount not to exceed \$31,081.00.

1 2	RESOLUTION NO. 2013-034 PAGE TWO				
3	SECTION 2				
456789	Funds are hereby appropriated as follows:				
7	A CCOLINARY DESCRIPTION	43.601P.W			
ŏ	ACCOUNT No. DESCRIPTION Court of Common Pleas	AMOUNT			
10	General Division				
11	Special Projects Revenue Fund				
12	28684-2140-60501 Settlement	\$31,081.00			
13	OF OPTON 2				
14	SECTION 3				
12 13 14 15 16 17	The County Fiscal Officer is hereby authorized and directed to effect the within				
17	appropriations.				
18 19					
19	SECTION 4				
20 21					
	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				
23	immediately sparing County taxpayers further expense related to Mr. Davis' lawsuit.				
24	Provide a contract of the cont				
25	SECTION 5				
22 23 24 25 26 27	Drawided this Deschition receives the off-nation and of sight word and it also it				
28	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				
29 30	effect and be in force at the earliest time provided by law.				
30					
31 32	SECTION 6				
33	It is found and determined that all formal actions of this Council accounts and the				
34	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				
35	deliberations of this Council and of any of its committees that resulted in such formal action,				
36	were in meetings open to the public, in compliance with all legal requirements, including Section				
37	121.22 of the Ohio Revised Code.				
3 8 3 9					
40	INTRODUCED January 28, 2013				
41	F-1 44 0042	Λ			
42 43 44 45 46 47	ADOPTED February 11, 2013				
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45	(/ / / / / / / / / / / / / / / / / / /				
46	CLERK OF COUNCIL	PRESIDENT OF COUNCIL			
47	Follows 12 2012				
48 49	APPROVED February 12, 2013	V			
50	$O \times Q$				
51	Sugal A POTTES	February 12, 2013			
52	EXECUTIVE	ENACTED EFFECTIVE			

Voice Vote:11-0. YES: Comunale, Crawford, Feeman, Kostandaras, Kurt, Lee

ENACTED EFFECTIVE

Prentice, Rodgers, Roemer, Schmidt, Shapiro