RESOLUTION NO. 2013-072	Late Filing
SPONSORMr. Pry	
DATE March 4, 2013	COMMITTEE Personnel

A Resolution authorizing the County Executive to execute a consent decree, which requires the County of Summit to pay an amount not to exceed \$400,000.00, to settle all claims arising out of or concerning issues raised in a lawsuit, Jacquetta Hawkins, et al. and the United States of America v. Summit County, Ohio, et al., Case No. 5:11CV2753, before Judge Sara Lioi in the United States District Court for the Northern District of Ohio, Eastern Division, and adjusting appropriations totaling \$400,000.00 for the Sheriff, the Prosecutor and the Executive, and declaring an emergency.

WHEREAS, Jacquetta Hawkins and several other County Sheriff's Deputies filed a lawsuit against the County Sheriff's Office, the County Sheriff and the County of Summit, Jacquetta Hawkins, et al. and the United States of America v. Summit County, Ohio, et al., Case No. 5:11CV2753, before Judge Sara Lioi in the United States District Court for the Northern District of Ohio, Eastern Division, alleging that the County subjected them to disparate terms and conditions of employment on the basis of their sex by sex-segregating Deputy Sheriff's positions at the Summit County Jail in violation of Title VII of the Civil Rights Act of 1964 and the Ohio Revised Code; and

WHEREAS, due to the Title VII allegations, the United States of America intervened in the lawsuit through the U.S. Justice Department; and

WHEREAS, in consultation with the County Prosecutor, the County Executive and the County Sheriff have reached terms of settlement with Ms. Hawkins and the other named plaintiffs through their legal counsel and with the U.S. Justice Department to settle the lawsuit through a consent decree, which requires the County to pay an amount not to exceed \$400,000.00; and

WHEREAS, It is necessary to reduce the Sheriff's salary and benefit appropriations within the Sheriff's general fund jail budget to cover the cost of such settlement.

WHEREAS, the consent decree also addresses any claims that might be made by other Sheriff's Deputies who are not named plaintiffs in the lawsuit; 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 authorize the Executive to execute the aforementioned consent decree, which requires the County to pay an amount not to exceed \$400,000.00 to settle the lawsuit filed by Ms. Hawkins and the other named plaintiffs for the aforementioned reasons;

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

RESOLUTION NO. 2013-072
PAGE TWO

## SECTION 1

The County Executive is hereby authorized to execute a consent decree, attached hereto as Exhibit A and incorporated herein as if fully restated (the "Consent Decree"), which requires the County of Summit to pay an amount not to exceed \$400,000.00, to settle all claims arising out of or concerning issues raised in a lawsuit, Jacquetta Hawkins, et al. and the United States of America v. Summit County, Ohio, et al., Case No. 5:11CV2753, before Judge Sara Lioi in the United States District Court for the Northern District of Ohio, Eastern Division. The County Executive is hereby authorized to execute the Consent Decree in substantially the form attached hereto as Exhibit A. The Consent Decree is approved with changes therein not inconsistent with this Resolution and not substantially adverse to the County which shall be approved by the County Executive; provided that the approval of those changes by the County Executive and the character of such changes as not being substantially adverse to the County shall be evidenced conclusively by the execution of the Consent Decree.

## **SECTION 2**

Appropriations are hereby adjusted as follows:

Account	Description	Decrease	Increase
Fiscal Year 2013 Sheriff – General Fund Jail 10003-3003-20501 10003-3003-25501	Salaries Benefits	\$150,000.00 \$65,000.00	
10003-8016-60501	Judgments		\$215,000.00
Fiscal Year 2014 Sheriff – General Fund Jail 10003-3003-20501 10003-3003-25501 10003-8016-60501	Salaries Benefits Judgments	\$55,000.00 \$27,500.00	\$82,500.00
Fiscal Year 2015 Sheriff – General Fund Jail 10003-3003-20501 10003-3003-25501	Salaries Benefits Judgments	\$55,000.00 \$27,500.00	\$82,500.00

RESOLUTION NO. 2013-072

PAGE THREE

SECTION 2 (cont'd.)

Fiscal Year 2016

Sheriff - General Fund Jail

10003-3003-20501 Salaries \$14,000.00 10003-3003-25501 Benefits \$6,000.00

10003-8016-60501 Judgments \$20,000.00

Total \$400,000.00 \$400,000.00

# **SECTION 3**

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 the lawsuit filed by Ms. Hawkins and the other named plaintiffs.

#### SECTION 4

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.

### **SECTION 5**

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 February 11, 2013

ADOPTED March 4, 2013

CLERK OF COUNCIL

March 5, 2013 APPROVED

PRESIDENT OF COUNCIL

EXECUTIVE

ENACTED EFFECTIVE

March 5, 2013

Voice Vote: 8-0: YES: Comunale, Crawford, Feeman, Kostandaras, Kurt, Rodgers Roemer, Schmidt. Absent: Lee, Prentice, Shapiro