

1 RESOLUTION NO. 2017-057

Late Filing

2
3 SPONSOR Ms. Shapiro

4
5 DATE February 13, 2017

COMMITTEE Public Safety

6
7 **A Resolution authorizing the County Executive to execute an intergovernmental legal**
8 **services contract with the Summit County Combined General Health District d.b.a.**
9 **Summit County Public Health for the County Prosecutor to provide in-house legal services**
10 **to Summit County Public Health for a one-year term, from 1/1/17 through 12/31/17, for**
11 **payment in an amount not to exceed \$82,500.00, for the Prosecutor, and declaring an**
12 **emergency.**

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14 WHEREAS, the Summit County Combined General Health District d.b.a. Summit
15 County Public Health wishes to have the County Prosecutor provide in-house legal services to
16 Summit County Public Health by one-full time attorney for a one-year term, from 1/1/17 through
17 12/31/17, for payment by Summit County Public Health to the Prosecutor in an amount not to
18 exceed \$82,500.00; and

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20 WHEREAS, the County, the Prosecutor and Summit County Public Health have agreed
21 to enter into an intergovernmental legal services contract to set forth the duties and
22 responsibilities of the parties concerning the provision of said in-house legal services by the
23 Prosecutor; and

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25 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
26 that it is necessary and in the best interest of the County of Summit to authorize the County
27 Executive to execute said intergovernmental legal services contract with Summit County Public
28 Health for the aforementioned reason;

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

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33 SECTION 1

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35 The County Executive is hereby authorized to execute an intergovernmental legal
36 services contract with the Summit County Combined General Health District d.b.a. Summit
37 County Public Health for the County Prosecutor to provide in-house legal services to Summit
38 County Public Health by one full-time attorney for a one-year term, from 1/1/17 through
39 12/31/17, for payment in an amount not to exceed \$82,500.00.

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41 SECTION 2

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43 This Resolution is hereby declared an emergency in the interest of the health, safety and
44 welfare of the citizens of the County of Summit, and for the further reason to immediately
45 authorize the Executive to execute a necessary intergovernmental legal services contract with
46 Summit County Public Health pursuant to which the Prosecutor will provide in-house legal
47 services to Summit County Public Health.

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2 PAGE TWO

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4 SECTION 3

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

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10 SECTION 4

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12 It is found and determined that all formal actions of this Council concerning and relating
13 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
14 deliberations of this Council and of any of its committees that resulted in such formal action,
15 were in meetings open to the public, in compliance with all legal requirements, including Section
16 121.22 of the Ohio Revised Code.

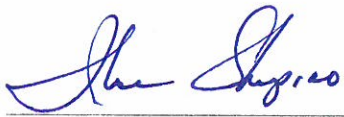
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19 INTRODUCED January 30, 2017

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21 ADOPTED February 13, 2017

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26 CLERK OF COUNCIL


PRESIDENT OF COUNCIL

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28 APPROVED February 15, 2017

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33 EXECUTIVE

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35 ENACTED EFFECTIVE February 15, 2017

Voice Vote: 11-0 YES: Crawford, Dickinson, Donofrio, Feeman,
Hamilton, Koehler, Prentice, Rodgers, Schmidt, Walters, Wilhite