

1 RESOLUTION NO. 2018-062

First Reading Passage Requested

(J. Galonski)

2
3 SPONSOR Ms. Shapiro

4
5 DATE February 12, 2018

COMMITTEE Public Safety

6
7 **A Resolution ratifying the County Executive's signature of 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 1/1/18 through 12/31/18, for**
11 **payment in an amount not to exceed \$69,500.00, for the Prosecutor, and declaring an**
12 **emergency.**

13
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 for a one-year term, from 1/1/18 through 12/31/18, for payment
17 by Summit County Public Health to the Prosecutor in an amount not to exceed \$69,500.00; and

18
19 WHEREAS, the County, the Prosecutor and Summit County Public Health have agreed
20 to enter into an intergovernmental legal services contract to set forth the duties and
21 responsibilities of the parties concerning the provision of said in-house legal services by the
22 Prosecutor; and

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24 WHEREAS, the County's Executive has signed said intergovernmental legal services
25 contract, which requires ratification by this Council; and

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27 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
28 that it is necessary and in the best interest of the County of Summit to ratify the County
29 Executive's signature of said intergovernmental legal services contract with Summit County
30 Public Health for the aforementioned reason;

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

34
35 SECTION 1

36
37 The County Executive's signature of an intergovernmental legal services contract with
38 the Summit County Combined General Health District d.b.a. Summit County Public Health for
39 the County Prosecutor to provide in-house legal services to Summit County Public Health for a
40 one-year term, from 1/1/18 through 12/31/18, for payment in an amount not to exceed
41 \$69,500.00, is hereby ratified.

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43 SECTION 2

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45 This Resolution is hereby declared an emergency in the interest of the health, safety and
46 welfare of the citizens of the County of Summit, and for the further reason to immediately ratify
47 the Executive's signature of a necessary intergovernmental legal services contract with Summit
48 County Public Health so that legal services may be immediately provided by the Prosecutor.

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2 PAGE TWO

3
4 SECTION 3

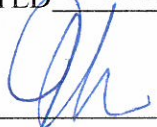
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6 Provided this Resolution receives the affirmative vote of eight members, it shall take
7 effect immediately upon its adoption and approval by the Executive; otherwise, it shall take
8 effect and be in force at the earliest time provided by law.

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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.

17
18 INTRODUCED February 12, 2018

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20 ADOPTED February 12, 2018

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22 
23 _____
24 CLERK OF COUNCIL



PRESIDENT OF COUNCIL

25
26 APPROVED February 13, 2018

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28 
29 _____
30 EXECUTIVE

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32 ENACTED EFFECTIVE February 13, 2018

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