

1 RESOLUTION NO. 2019-344

2  
3 SPONSOR Ms. Shapiro

4  
5 DATE September 23, 2019

COMMITTEE Personnel

6  
7 **A Resolution authorizing the County Executive to execute, subject to approval by the**  
8 **Board of Control, a professional service contract with Roetzel and Andress, LPA to**  
9 **provide legal representation and services to the County of Summit in an amount not to**  
10 **exceed \$50,000.00, for the Executive's Department of Law and Insurance, and declaring an**  
11 **emergency.**

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13 WHEREAS, it is necessary for Roetzel and Andress, LPA to provide legal representation  
14 in relation to various demands and notice of claims submitted by former County employees; and

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16 WHEREAS, additionally, the Executive's Office wishes to procure on-going legal  
17 services, to assist with, bond and financial matters, legislation and various legal and other  
18 matters as necessary; and

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20 WHEREAS, this Council finds and determines, after reviewing all pertinent information,  
21 that it is necessary and in the best interest of the County of Summit to authorize the County  
22 Executive to execute, subject to approval by the Board of Control, a professional service contract  
23 with Roetzel and Andress, LPA to provide legal representation and services to the County of  
24 Summit in an amount not to exceed \$50,000.00;

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

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29 SECTION 1

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31 The County Executive is hereby authorized to execute, subject to approval by the Board  
32 of Control, a professional service contract with Roetzel and Andress, LPA to provide legal  
33 representation and services to the County of Summit in an amount not to exceed \$50,000.00.

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36 SECTION 2

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38 This Resolution is hereby declared to be an emergency in the interest of the health, safety  
39 and welfare of the residents of the County of Summit and for the further reason that it is  
40 necessary to immediately authorize the County Executive to execute, subject to approval by the  
41 Board of Control, a professional service contract with Roetzel and Andress, LPA to provide legal  
42 representation and services to the County of Summit.

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45 SECTION 3

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

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2 PAGE TWO

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5 SECTION 4

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

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16 INTRODUCED September 9, 2019

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18 ADOPTED September 23, 2019

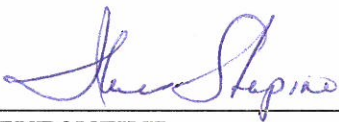
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23 CLERK OF COUNCIL

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28 PRESIDENT OF COUNCIL

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30 APPROVED September 24, 2019

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EXECUTIVE

ENACTED EFFECTIVE September 24, 2019

Voice Vote YES: 10-0 - Dickinson, Donofrio, Feeman, Hamilton,  
Koehler, McKenney, Prentice, Rodgers, Schmidt, Walters  
ABSENT: Wilhite