.moone.				
SPONSOR	Ms. Shapiro			
DATE	June 17, 2019	COMMITTEE	Personnel	

2019-201

A Resolution authorizing the County Executive to execute a settlement agreement and release, in an amount not to exceed \$3,500.00, to settle all claims arising out of or concerning issues raised in a Workers' Compensation Claim No. 17-124985 brought by Vickie Mullaly, for the Executive and the Summit Developmental Disabilities Board, and declaring an emergency.

WHEREAS, Vickie Mullaly, an employee of the Summit Developmental Disabilities Board, filed a Workers' Compensation claim, Claim No. 17-124985 (the "Claim") with Ohio Bureau of Workers' Compensation; and

WHEREAS, in consultation with the County Prosecutor, the County Executive has reached terms of settlement with Ms. Mullaly, by and through her legal counsel, to settle the Claim for an amount not to exceed \$3,500.00; and

WHEREAS, pursuant to the settlement agreement and release, Ms. Mullaly will settle and close the Claim; dismiss all related Workers' Compensation claims and release and discharge the County of Summit and the Ohio Bureau of Workers' Compensation from her claims against them; and

WHEREAS, pursuant to the settlement agreement and release, the County will pay Ms. Mullaly an amount not to exceed \$3,500.00 from its Workers' Compensation funds; 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 Claim for an amount not to exceed \$3,500.00, for the aforementioned reason;

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

SECTION 1

RESOLUTION NO

23456789

11234567890122342567890123333333333344423

The County Executive is hereby authorized to execute a settlement agreement and release in an amount not to exceed \$3,500.00, to settle all claims arising out of or concerning issues raised in Workers' Compensation Claim No. 17-124985 brought by Vickie Mullaly, (the "Claim") and all related Workers' Compensation claims. The settlement agreement shall include a release and discharge by Ms. Mullaly of all claims against the County of Summit and the Ohio Bureau of Workers' Compensation.

RESOLUTION NO	2019-201	
PAGE TWO		

SECTION 2

This Resolution is hereby declared an emergency in the interest of the health, safety and welfare of the residents of the County of Summit and for the further purpose of immediately sparing county taxpayers further expense related to Ms. Mullaly's Workers' Compensation claim and related Worker's Compensation claims against the County of Summit and the Ohio Bureau of Workers' Compensation.

SECTION 3

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 4

ENACTED EFFECTIVE_

23456789011234567890122345678901233456789012 111234567890122345678901234442

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.

Sellech William
PRESIDENT OF COUNCIL

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

June 18, 2019