

1 RESOLUTION NO. 2020-263

2
3 SPONSOR Ms. Shapiro

4
5 DATE August 31, 2020 COMMITTEE Personnel

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7 **A Resolution authorizing the Executive to execute, subject to approval by the Board of**
8 **Control, a professional service contract with Roetzel and Andress, LPA to provide legal**
9 **representation and services to the County of Summit in an amount not to exceed**
10 **\$25,000.00, for the Executive's Department of Law and Risk Management, and declaring**
11 **an 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 Executive to
22 execute, subject to approval by the Board of Control, a professional service contract with Roetzel
23 and Andress, LPA to provide legal representation and services to the County of Summit in an
24 amount not to exceed \$25,000.00;

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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 Executive is hereby authorized to execute, subject to approval by the Board of
32 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 \$25,000.00.

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35 SECTION 2

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

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43 SECTION 3

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

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2 PAGE TWO

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4 SECTION 4

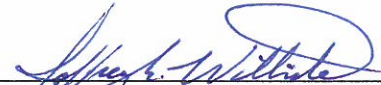
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6 It is found and determined that all formal actions of this Council concerning and relating
7 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
8 deliberations of this Council and any of its committees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

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14 INTRODUCED August 17, 2020

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16 ADOPTED August 31, 2020

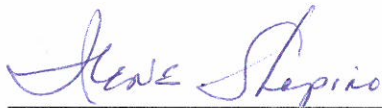
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21 CLERK OF COUNCIL



22 PRESIDENT OF COUNCIL

23 APPROVED September 3, 2020

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27 EXECUTIVE

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30 ENACTED EFFECTIVE September 3, 2020

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