

1 RESOLUTION NO. 2021-127

2
3 SPONSOR Executive Shapiro

4
5 DATE May 24, 2021 COMMITTEE Public Safety

6
7 **A Resolution authorizing the Executive to execute an intergovernmental agreement with**
8 **the Summit County Combined General Health District d.b.a. Summit County Public**
9 **Health, for Project Management Services, in amount not to exceed \$463,852.24 from 4/1/21**
10 **through 3/31/23, for the Executive, and declaring an emergency.**

11
12 WHEREAS, pursuant to Resolution Nos. 2019-332 and 2019-361, this Council
13 authorized the Executive to settle any or all claims, and to execute any corresponding settlement
14 agreements, in litigation titled In re: National Prescription Opiate Litigation, Case No. 1:17-MD-
15 2804, before Judge Dan Aaron Polster in the United States District Court, Northern District of
16 Ohio (the "Lawsuit"), with any manufacturing or distributor Defendant, regardless of market
17 share of the opioid market in Summit County and to additionally authorize settlement with any
18 pharmacy Defendants; and

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20 WHEREAS, the County has received monies as a result of settlement of the Lawsuit; and

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22 WHEREAS, the experts in the Lawsuit determined that the County and its communities
23 have four main areas of concern: (1) Treatment; (2) Harm Reduction; (3) System Coordination;
24 and (4) Education/Prevention; and

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26 WHEREAS, the Executive has convened a Key Stakeholders Group to oversee
27 expenditure of settlement funds in these four areas; and

28
29 WHEREAS, pursuant to Resolution No. 2020-111, this Council authorized the Executive
30 to execute an intergovernmental agreement with the Summit County Combined General Health
31 District d.b.a. Summit County Public Health, for the aforementioned purpose in an amount not to
32 exceed \$160,000.00 from 4/1/20 through 3/31/21; and

33
34 WHEREAS, the Key Stakeholders have recommend to this Council that the County again
35 enter into an intergovernmental agreement with the Summit County Combined General Health
36 District d.b.a. Summit County Public Health, for Project Management Services by employees
37 Jackie Pollard, Elizabeth Foster and Megan Scott, funded by Opiate Litigation Settlement Funds,
38 in amount not to exceed \$443,852.24 for Project Management Services and an amount not to
39 exceed \$20,000.00 for expenses related to the Project Management from 4/1/21 through 3/31/23;
40 and

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42 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
43 that it is necessary and in the best interest of the County of Summit to authorize the Executive to
44 execute an intergovernmental agreement with the Summit County Combined General Health
45 District d.b.a. Summit County Public Health, for the aforementioned purpose in an amount not to
46 exceed \$463,852.24;

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

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1 RESOLUTION NO. 2021-127

2 PAGE TWO

3
4 SECTION 1

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6 The Executive is hereby authorized to execute an intergovernmental agreement with the
7 Summit County Combined General Health District d.b.a. Summit County Public Health, for the
8 aforementioned purpose in an amount not to exceed \$463,852.24 from 4/1/21 through 3/31/23
9 and any necessary related documents.

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11 SECTION 2

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13 This Resolution is hereby declared an emergency in the interest of the health, safety and
14 welfare of the residents of the County of Summit, and for the further reason that the County
15 wishes to immediately provide Project Management Services by the Summit County Combined
16 General Health District d.b.a. Summit County Public Health, to the County.

17
18 SECTION 3

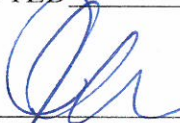
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20 Provided this Resolution receives the affirmative vote of eight members, it shall take
21 effect immediately upon its adoption and approval by the Executive; otherwise, it shall take
22 effect and be in force at the earliest time provided by law.

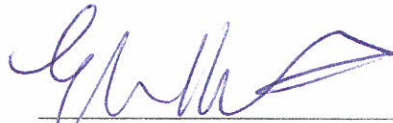
23
24 SECTION 4

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26 It is found and determined that all formal actions of this Council concerning and relating
27 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
28 deliberations of this Council and of any of its committees that resulted in such formal action,
29 were in meetings open to the public, in compliance with all legal requirements, including Section
30 121.22 of the Ohio Revised Code.

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33 INTRODUCED May 10, 2021


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35 ADOPTED May 24, 2021

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38 _____
39 CLERK OF COUNCIL



PRESIDENT OF COUNCIL

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41 APPROVED May 25, 2021

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44 _____
45 EXECUTIVE

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47 ENACTED EFFECTIVE May 25, 2021

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