RESOLUTION NO. 2022-057

SPONSOR Executive Shapiro

DATE March 14, 2022 COMMITTEE Public Safety

A Resolution authorizing the Executive, subject to the approval of the Board of Control, to execute a professional service contract with Roetzel and Andress, LPA to provide general legal representation and services to the County of Summit in 2022, in an amount not to exceed $50,000.00, for the Executive’s Department of Law and Risk Management, and declaring an emergency.

WHEREAS, additionally, the Executive’s Office wishes to procure on-going legal services, to assist with, bond and financial matters, contracts, legislation and various legal and other matters as necessary in 2022; and

WHEREAS, $28,275.00 of the $50,000.00 is necessary for legal costs associated with the Joint Dispatch Facility Agreement, approved by this Council by Resolution 2021-353, which costs will be reimbursed to the County by the bond issuance contemplated under Section 3.7 of the Cooperative Agreement; and

WHEREAS, the aforementioned contract with Roetzel and Andress, LPA, as a professional service contract exempt from competitive bidding pursuant to Section 177.08 of the Codified Ordinances of the County of Summit; and

WHEREAS, this Council finds and determines, after reviewing all pertinent information, that the aforementioned professional service contract with Roetzel and Andress, LPA is necessary and in the best interest of the County of Summit;

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

SECTION 1

The Executive is hereby authorized, subject to the approval of the Board of Control, to execute a professional service contract with Roetzel and Andress, LPA to provide legal representation and services to the County of Summit in 2022, in an amount not to exceed $50,000.00, and the Executive is hereby authorized to execute said professional service contract and any other necessary related documents.

SECTION 2

This Resolution is hereby declared to be an emergency in the interest of the health, safety and welfare of the residents of the County of Summit and for the further reason that it is necessary to immediately authorize a necessary professional service contract with Roetzel and Andress, LPA to provide legal representation and services to the County of Summit in 2022.

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.
RESOLUTION NO. 2022-057

PAGE TWO

SECTION 4

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 any of its committees that resulted in such formal action were in meetings open to the public, in compliance with legal requirements, including Section 121.22 of the Ohio Revised Code.

INTRODUCED February 28, 2022

ADOPTED March 14, 2022

CLAER OF COUNCIL

APPROVED March 15, 2022

EXECUTIVE

ENACTED EFFECTIVE March 15, 2022

Voice Vote - YES: 10-0: Darrow, DeVitis, Dickinson, Donofrio, Feeman, McKenney, Rodgers, Schmidt, Sims, Wilhite

ABSENT: Walters