

1 RESOLUTION NO. 2022-057

2  
3 SPONSOR Executive Shapiro

4  
5 DATE March 14, 2022

COMMITTEE Public Safety

6  
7 **A Resolution authorizing the Executive, subject to the approval of the Board of Control, to**  
8 **execute a professional service contract with Roetzel and Andress, LPA to provide general**  
9 **legal representation and services to the County of Summit in 2022, in an amount not to**  
10 **exceed \$50,000.00, for the Executive's Department of Law and Risk Management, and**  
11 **declaring an emergency.**

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

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

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

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

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

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33 SECTION 1

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35 The Executive is hereby authorized, subject to the approval of the Board of Control, to  
36 execute a professional service contract with Roetzel and Andress, LPA to provide legal  
37 representation and services to the County of Summit in 2022, in an amount not to exceed  
38 \$50,000.00, and the Executive is hereby authorized to execute said professional service contract  
39 and any other necessary related documents.

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41 SECTION 2

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

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48 SECTION 3

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50 Provided this Resolution receives the affirmative vote of eight members, it shall take  
51 effect immediately upon its adoption and approval by the Executive; otherwise, it shall take  
52 effect and be in force at the earliest time provided by law.  
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2 PAGE TWO

3  
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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13 INTRODUCED February 28, 2022

14  
15 ADOPTED March 14, 2022

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19 CLERK OF COUNCIL

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21   
22 for PRESIDENT OF COUNCIL

23  
24 APPROVED March 15, 2022

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26   
27 EXECUTIVE

ENACTED EFFECTIVE March 15, 2022

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

ABSENT: Walters