1 RESOLUTION NO. 2024-315 2 SPONSOR <u>Executive</u> Shapiro 3 4 5 DATE November 18, 2024 COMMITTEE Rules 6 7 A Resolution confirming the award by the Board of Control of professional service agreements with Roetzel & Andress, LPA, in an amount not to exceed \$125,000.00, toward 8 9 the costs of legal representation and services on behalf of the County, in the matter of Antonio Williamson v. Sheriff Kandy Fatheree, et al., for the Executive and the Sheriff, and 10 11 declaring an emergency. 12 13 WHEREAS, this lawsuit, Antonio Williamson v. Sheriff Kandy Fatheree, et al, Case No. 5-21-cv-00565-JRA, before Judge John R. Adams in the United States District Court, Northern 14 15 District of Ohio (the "Lawsuit"), arises out of an incident concerning former Lieutenant Antonio Williamson that is alleged to have occurred on March 19, 2017 and the subsequent criminal 16 17 prosecution of Mr. Williamson, State of Ohio v. Antonio Williamson, Case No. CV-2017-03-18 1047, before Judge Mary Margaret Rowlands in the County of Summit Court of Common Pleas; 19 and 20 21 WHEREAS, Mr. Williamson brought suit against the County alleging among other 22 counts, malicious and selective prosecution, civil rights violations, and discrimination; and 23 24 WHEREAS, due to multiple allegations made against both the County and the Sheriff's 25 Office, the Executive retained legal counsel with Mazanec, Raskin & Ryder Co., L.P.A. and 26 Roetzel & Andress, LPA to provide legal representation and services on behalf of the County in 27 the Lawsuit; and 28 29 WHEREAS, this Council previously adopted Resolution 2021-247 which confirmed the 30 award by the Board of Control of professional service agreements with Mazanec, Raskin & 31 Ryder Co., L.P.A., in an amount not to exceed \$75,000.00, and Roetzel & Andress, LPA, in an 32 amount not to exceed \$75,000.00, for a total amount not to exceed \$150,000.00, toward the costs 33 of legal representation and services on behalf of the County in the Lawsuit; and 34 35 WHEREAS, due to the criminal matter not being resolved until May of 2023 and the 36 voluminous and sometimes contentious nature of the discovery involved in the civil matter, the 37 Executive wishes to continue to engage Roetzel & Andress, LPA in the defense of this matter; 38 and 39 40 WHEREAS, the Board of Control, at its meeting held November 20, 2024, awarded a professional service agreement with Roetzel & Andress, LPA, which as a Professional Service 41 Contract is exempt for competitive bidding pursuant to Section 177.08 of the Codified 42 43 Ordinances of the County of Summit, toward the costs of continued legal representation and 44 services on behalf of the County in the Lawsuit, in an amount not to exceed \$125,000.00, subject 45 to confirmation by this Council; and 46 47 WHEREAS, this Council finds and determines, after reviewing all pertinent information, 48 that the aforementioned professional service agreement with Roetzel & Andress, LPA is 49 necessary and in the best interest of the County of Summit; 50 51 NOW, THEREFORE, BE IT RESOLVED by the Council of the County of Summit, State

52 of Ohio, that:

_	RESOLUTION NO. 2024-315
2	PAGE TWO
3	
•	SECTION 1
	The award by the Board of Control of professional service agreement with Roetzel &
	Andress, LPA, in an amount not to exceed \$125,000.00, toward the costs of continued legal
	representation and services on behalf of the County, in the matter of <u>Antonio Williamson v.</u>
	Sheriff Kandy Fatheree, et al., Case No. 5-21-cv-00565-JRA, before Judge John R. Adams in the
	United States District Court, Northern District of Ohio (the "Lawsuit") is hereby confirmed, and
	the Executive is hereby authorized to execute said professional service agreement and any other
	necessary related documents.
	SECTION 2
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	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
	obtaining continued legal representation and services by legal counsel in the Lawsuit.
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	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
	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.
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	INTRODUCED November 18, 2024
	ADOPTED
	CLERK OF COUNCIL PRESIDENT OF COUNCIL
	APPROVED
	EXECUTIVE
	ENACTED EFECTIVE
	ENACTED EFFECTIVE