2	RESOLUTIO	N NO. <u>2025-230</u>			
3	SPONSOR	Executive Shapiro			
4 5	DATE	August 18, 2025	COMMITTEE	Rules	
6					

A Resolution confirming the award by the Board of Control of Change Order No. 1 to a professional service agreement with Roetzel & Andress, LPA, in an amount not to exceed \$125,000.00 (for a cumulative increase of 100.00%), for a total amount not to exceed \$250,000.00, toward the costs of continued legal representation and services on behalf of the County, in the matter of <u>Antonio Williamson v. Sheriff Kandy Fatheree, et al.</u>, for the Executive and the Sheriff, and declaring an emergency.

WHEREAS, this lawsuit, <u>Antonio Williamson v. Sheriff Kandy Fatheree, et al</u>, Case No. 5-21-cv-00565-JRA, before Judge John R. Adams in the United States District Court, Northern 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 prosecution of Mr. Williamson, <u>State of Ohio v. Antonio Williamson</u>, Case No. CV-2017-03-1047, before Judge Mary Margaret Rowlands in the County of Summit Court of Common Pleas; and

WHEREAS, Mr. Williamson brought suit against the County alleging among other counts, malicious and selective prosecution, civil rights violations, and discrimination; and

WHEREAS, due to multiple allegations made against both the County and former and current members of the Sheriff's Office, the Executive retained legal counsel with Mazanec, Raskin & Ryder Co., L.P.A. and Roetzel & Andress, LPA to provide legal representation and services on behalf of the County in the Lawsuit; and

WHEREAS, this Council previously adopted Resolution No. 2021-247 which confirmed the award by the Board of Control of professional service agreements with Mazanec, Raskin & Ryder Co., L.P.A., in an amount not to exceed \$75,000.00, and Roetzel & Andress, LPA, in an amount not to exceed \$75,000.00, for a total amount not to exceed \$150,000.00, toward the costs of legal representation and services on behalf of the County in the Lawsuit; and

WHEREAS, due to the criminal matter not being resolved until May of 2023 and the voluminous and sometimes contentious nature of the discovery involved in the civil matter, the Executive and Sheriff desired to re-engage Roetzel & Andress, LPA in the defense of this matter; and

 WHEREAS, this Council subsequently adopted Resolution No. 2024-315, which confirmed the award by the Board of Control of a professional service agreement with Roetzel & Andress, LPA, in an amount not to exceed \$125,000.00, toward the costs of legal representation and services on behalf of the County in the Lawsuit; and

WHEREAS, due to continued discovery disputes now being placed before Judge Adams and upcoming motion practice, the Executive and Sheriff wish to continue to engage Roetzel & Andress, LPA in the defense of this matter; and

 1 RESOLUTION NO. 2025-230 2 PAGE TWO

 WHEREAS, the Board of Control, at its meeting held August 13, 2025, awarded Change Order No. 1 to a professional service agreement with Roetzel & Andress, LPA, in an amount not to exceed \$125,000.00 (for a cumulative increase of 100.00%), for a total amount not to exceed \$250,000.00, toward the costs of continued legal representation and services on behalf of the County, in the Lawsuit, subject to confirmation by this Council; and

WHEREAS, this Council finds and determines, after reviewing all pertinent information, that the aforementioned change order to a professional service agreement with Roetzel & 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 award by the Board of Control of Change Order No. 1 to a professional service agreements with Roetzel & Andress, LPA, in an amount not to exceed \$125,000.00 (for a cumulative increase of 100.00%), for a total amount not to exceed \$250,000.00, toward the costs of legal representation and services on behalf of the County, in the matter of <u>Antonio Williamson v. Sheriff Kandy Fatheree, et al.</u>, 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 change order and any other necessary related documents.

## **SECTION 2**

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.

## **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.

RESOLUTION NO. <u>2025-230</u>	
PAGE THREE	
INTRODUCED August 18, 2025	
ADOPTED	
CLERK OF COUNCIL	PRESIDENT OF COUNCIL
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APPROVED	
EVECUTIVE	
EXECUTIVE	
EXECUTIVE ENACTED EFFECTIVE	