

1 RESOLUTION NO. 2009-491

2
3 SPONSOR Mr. Pry

4
5 DATE December 14, 2009

COMMITTEE Public Safety

6
7 **A Resolution confirming an award by the Board of Control of a professional service**
8 **contract with Children's Hospital Medical Center of Akron's Division of Adolescent**
9 **Medicine, for physician services for the period 1/1/10 through 12/31/10, in an amount not to**
10 **exceed \$180,180.03, for the Juvenile Division of the Common Pleas Court, and declaring an**
11 **emergency.**

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13 WHEREAS, the Board of Control, at its meeting held November 18, 2009, awarded a
14 contract to provide the aforementioned services, subject to confirmation by County Council; and,

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16 WHEREAS, County Council has determined by reviewing all pertinent information that
17 the contract is necessary and in the best interest of the County of Summit;

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

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22 SECTION 1

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24 The award by the Board of Control of a professional service contract with Children's
25 Hospital Medical Center of Akron's Division of Adolescent Medicine, for physician services for
26 the period 1/1/10 through 12/31/10, in an amount not to exceed \$180,180.03, is hereby
27 confirmed and the County Executive is hereby authorized to execute such contract.

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29 SECTION 2

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31 This Resolution is hereby declared an emergency in the interest of the health, safety and
32 welfare of the citizens of the County of Summit, and for the further reason to immediately
33 provide the aforementioned services.

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35 SECTION 3

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

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41 SECTION 4

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43 It is found and determined that all formal actions of this Council concerning and relating
44 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
45 deliberations of this Council and of any of its committees that resulted in such formal action,
46 were in meetings open to the public, in compliance with all legal requirements, including Section
47 121.22 of the Ohio Revised Code.

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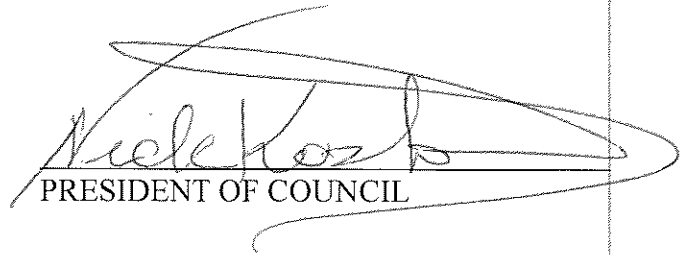
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INTRODUCED November 30, 2009

ADOPTED December 14, 2009


CLERK OF COUNCIL


PRESIDENT OF COUNCIL

APPROVED December 15, 2009


EXECUTIVE

ENACTED EFFECTIVE December 15, 2009

Voice Vote: 11-0 YES: Comunale, Crawford, Crossland, Feeman, Kostandaras
Poda, Prentice, Rodgers, Schmidt, Shapiro, Smith