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1 2	RESOLUTION NO. 2010-368 First Reading Passage Requested
2 mm 4 mm	SPONSOR Mr. Pry (L. Murphy)
5 6 7	DATE September 13, 2010 COMMITTEE Personnel
8 9 10 11	A Resolution authorizing the Executive, on behalf of the Sheriff's Office, to pay \$15,000.00 to Douglas Brown for the execution of a Release in order to resolve any and all claims, and authorizing the Executive to execute the Release, for the Sheriff and the Executive, and declaring an emergency.
13 14 15	WHEREAS, on approximately February 21, 2010, while on the premises of the Sheriff's Office, Douglas Brown was involved in an incident and claims certain injuries; and
16 17	WHEREAS, personnel of the Sheriff's Office conducted a review and investigation into the matter; and
19 20 21	WHEREAS, based upon said review and investigation, the parties agree to resolve any and all claims for the amount of \$15,000.00; and
22 23 24 25	WHEREAS, this Council finds and determines after reviewing all pertinent information that authorizing the Executive to pay the sum of \$15,000.00 to resolve any and all claims is necessary and in the best interest of the County;
26 27 28	NOW, THEREFORE, BE IT RESOLVED by the Council of the County of Summit, State of Ohio, that:
29 30	SECTION 1
31 32 33 34 35 35 35 35 35 35 35 35 35 35 35 35 35	The County Executive is hereby authorized to pay to Douglas Brown the sum of \$15,000.00, for the execution by Douglas Brown of a full release of any and all claims against the Sheriff's Office and the County of Summit. The Executive is further authorized to execute the release and other documents necessary to protect the interests of the County.
36 37	SECTION 2
38 39 40 41 11 41 11 41 11 11 11 11 11 11 11 11	This Resolution is hereby declared an emergency in the interest of the health, safety and welfare of the citizens of the County of Summit, and for the further reason that it will immediately allow said payment.
41 42 43	SECTION 3
44 45 46	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.

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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 all 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.

INTRODUCED September 13, 2010
ADOPTED September 13. 2010
Sharley P. Yew Jones
CLERK OF COUNCIL PRESIDENT OF COUNCIL
APPROVED September 14, 2010
LUSUUM PUY EXECUTIVE
ENACTED EFFECTIVE September 14, 2010

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