RESOLUTION NO. 2010-301		
SPONSOR Mr. Pry		
DATEJanuary 10, 2011	COMMITTEE	Public Safety

A Resolution confirming an award by the Board of Control of a professional service contract with Children's Hospital Medical Center of Akron, Division of Adolescent Medicine, for physician services, for the period 1/1/11 to 12/31/11, in an amount not to exceed \$185,585.43, for the Court of Common Pleas-Juvenile Division, and declaring an emergency.

WHEREAS, the Board of Control, at its meeting held December 1, 2010, awarded a contract to provide the aforementioned services, subject to confirmation by County Council; and,

WHEREAS, County Council has determined by reviewing all pertinent information that the contract 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

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DESCRIPTION NO 2010 561

The award by the Board of Control of a professional service contract with Children's Hospital Medical Center of Akron, Division of Adolescent Medicine, for physician services, for the period 1/1/11 to 12/31/11, in an amount not to exceed \$185,585.43, is hereby confirmed and the County Executive is hereby authorized to execute such contract.

## **SECTION 2**

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 to immediately provide the aforementioned services.

## **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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5	INTRODUCED December 13, 2010	
5 7 8	ADOPTED January 10, 2011	
9 10 11	Sharley & Theer	
12 13	CLERK OF COUNCIL	PRESIDENT OF COUNCIL
15 14 15	APPROVED January 10, 2011	
16 17	Zussilman	
18 19 20	EXECUTAVE	
20	ENACTED EFFECTIVE January 10,	2011

Voice Vote: 9-0 YES: Comunale, Crawford, Feeman, Kostandaras Poda, Prentice, Roemer, Schmidt, Smith ABSENT: Rodgers, Shapiro