| 1<br>2   | RESOLUTI  | ON NO   | First Reading Passage Requested (D. Matz) |  |          |                      |     |
|--|---|---|---|--|----------|----------------------|-----|
| 3  | SPONSOR   | Mr.   | Pry                                       |  | /        |                      |     |
| 4<br>5   | DATE  | December 8,   | 2014                                      | COMMITTE   | Е        | Rules                |     |
| 2<br>3<br>4<br>5<br>6<br>7<br>8<br>9<br>10<br>11   | A Resolution authorizing the County Executive to execute a settlement agreement, in an amount not to exceed \$20,000.00, to settle all claims arising out of or concerning issues raised in a lawsuit, <i>Scarbrough v. County of Summit, et al.</i> , Case No. CV 2013-05-2404, before Judge Alyson McCarty in the County of Summit Court of Common Pleas, for the Sheriff, the Prosecutor and the Executive, and declaring an emergency.  |   |   |  |          |                      |     |
| 12<br>13<br>14<br>15<br>16<br>17   | WHEREAS, Tonette Scarbrough filed a lawsuit against the County of Summit, the County Sheriff, former County Sheriff Drew Alexander, Advanced Correctional Healthcare, Inc. and various other individuals, <i>Scarbrough v. County of Summit, et al.</i> , Case No. CV 2013-05-2404, before Judge Alyson McCarty in the County of Summit Court of Common Pleas, arising out of a death at the County Jail; and   |   |   |  |          |                      |     |
| 18<br>19<br>20<br>21<br>22   | County She  | WHEREAS, in consultation with the County Prosecutor, the County Executive, the County Sheriff and former County Sheriff Drew have reached terms of settlement with Ms Scarbrough through her legal counsel to settle the case in an amount not to exceed \$20,000.00 and  WHEREAS, this Council finds and determines, after reviewing all pertinent information that it is necessary and in the best interest of the County of Summit to settle the lawsuit filed by Ms. Scarbrough in the amount of \$20,000.00; |   |  |          |                      |     |
| 22<br>23<br>24<br>25<br>26<br>27   | that it is nec  |   |   |  |          |                      |     |
| 28<br>29<br>30   | NOV of Ohio, that   |   | RE, BE IT RESOL                           | VED by the Council   | of the C | ounty of Summit, Sta | ate |
| 31<br>32   | SECTION 1   |   |   |  |          |                      |     |
| 33<br>34<br>35<br>36<br>37<br>38<br>39<br>40<br>41<br>42<br>43<br>44<br>45<br>46<br>47<br>48<br>49<br>50<br>51 | The County Executive is hereby authorized to execute a settlement agreement, in an amount not to exceed \$20,000.00, to settle all claims arising out of or concerning issues raised in a lawsuit, <i>Scarbrough v. County of Summit, et al.</i> , Case No. CV 2013-05-2404, before Judge Alyson McCarty in the County of Summit Court of Common Pleas. The settlement agreement shall include a release by Tonette Scarbrough of all claims against the County of Summit, the County Sheriff and former County Sheriff Drew Alexander. |   |   |  |          |                      |     |
| 40   | SECTION 2   |   |   |  |          |                      |     |
| 42<br>43<br>44   | welfare of  | the citizens o  | f the County of                           | semergency in the in<br>Summit and for the<br>expense related to M | e for tl | he further purpose   |     |
| 46   | SECTION 3   |   |   |  |          |                      |     |
| 48<br>49<br>50<br>51   | effect imme   | diately upon in   |   | e affirmative vote of pproval by the Execuided by law.             | _        |                      |     |

| 1  | RESOLUTION NO. 2014-569 PAGE TWO  |
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| 3<br>4<br>5  | SECTION 4   |
| 2<br>3<br>4<br>5<br>6<br>7<br>8<br>9<br>10<br>11         | 121.22 of the Ohio Revised Code.  |
| 12<br>13   | INTRODUCEDDecember 8, 2014  |
| 14<br>15<br>16<br>17<br>18<br>19<br>20                   | ADOPTED December 8, 2014  Lan Sagmo   |
| 21 22  | APPROVED <u>December 9, 2014</u>  |
| 20<br>21<br>22<br>23<br>24<br>25<br>26<br>27<br>28<br>29 | EXECUTIVE December 9, 2014  |
|  | Voice Vote: 8-0 YES: Comunale, Crawford, Feeman, Kurt,<br>Lee, Roemer, Schmidt, Shapiro<br>ABSENT: Kostandaras, Prentice, Rodgers |