

1 RESOLUTION NO. 2023-113

2
3 SPONSOR Executive Shapiro

4
5 DATE April 24, 2023 COMMITTEE Rules

6
7 **A Resolution confirming the award of the Board of Control of a professional service**
8 **contract with Roetzel and Andress, LPA to provide general legal representation and**
9 **services to the County of Summit in 2023, in an amount not to exceed \$50,000.00, for the**
10 **Executive’s Department of Law and Risk Management, and declaring an emergency.**

11
12 WHEREAS, the Executive’s Department of Law and Risk management wishes to
13 procure on-going legal services, to assist with, bond and financial matters, contracts, legislation
14 and various legal and other matters as necessary in 2023; and

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16 WHEREAS, the aforementioned contract with Roetzel and Andress, LPA, as a
17 professional service contract exempt from competitive bidding pursuant to Section 177.08 of the
18 Codified Ordinances of the County of Summit; and

19
20 WHEREAS, the Board of Control, at its meeting held April 12, 2023, awarded a
21 professional service contract with Roetzel and Andress, LPA to provide general legal
22 representation and services to the County of Summit in 2023, in an amount not to exceed
23 \$50,000.00, subject to confirmation by this Council; and

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25 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
26 that the aforementioned professional service contract with Roetzel and Andress, LPA is
27 necessary and in the best interest of the County of Summit;

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

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32 SECTION 1

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34 The award by the Board of Control of a professional service contract with Roetzel and
35 Andress, LPA to provide legal representation and services to the County of Summit in 2023, in
36 an amount not to exceed \$50,000.00, is hereby confirmed and the Executive is hereby authorized
37 to execute said professional service contract and any other necessary related documents.

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39 SECTION 2

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41 This Resolution is hereby declared to be an emergency in the interest of the health, safety
42 and welfare of the residents of the County of Summit and for the further reason that it is
43 necessary to immediately authorize a necessary professional service contract with Roetzel and
44 Andress, LPA to provide legal representation and services to the County of Summit in 2023.

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46 SECTION 3

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

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2 PAGE TWO

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4 SECTION 4

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

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13 INTRODUCED April 24, 2023

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15 ADOPTED May 1, 2023

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17 DocuSigned by:
Lauren Marsh
18 F8DZDBT3ZBE041B...
19 CLERK OF COUNCIL

DocuSigned by:
Vernice Stone
C65A940FE4DA42A...
PRESIDENT OF COUNCIL

20
21 APPROVED May 1, 2023

22
23 DocuSigned by:
Steve Shapiro
24 6BD93E40D287473...
25 EXECUTIVE

26
27 ENACTED EFFECTIVE May 2, 2023