

RESOLUTION 23-084

May 9, 2023

RESOLUTION AUTHORIZING THE HEALTH COMMISSIONER TO AMEND A CONTRACT WITH JOSEPH R. DURHAM, EASTMAN & SMITH, LTD. FOR PROFESSIONAL SERVICES (ADDITIONAL EXPENSE NOT TO EXCEED \$95,000.00, TOTAL 2023 CONTRACT NOT TO EXCEED \$190,000.00)

**WHEREAS**, the Franklin County Board of Health needs legal professional services related to departmental operations;

**WHEREAS**, Joseph R. Durham, Eastman & Smith, Ltd., has the experience and expertise to provide such professional services;

**WHEREAS**, the Franklin County Board of Health, through the Health Commissioner, may request that, on a case-by-case basis or otherwise, the appropriate City Attorney (for those municipalities contracting with Franklin County Public Health) and/or the Prosecuting Attorney, in their respective discretion, appoint Joseph R. Durham, Eastman & Smith, Ltd., as an attorney to represent the Franklin County Board of Health and additional funds are necessary to continue the contract; and

**WHEREAS**, this contract provides foundational support for the agency which contributes all 4 objectives of the Franklin County Public Health Strategic Plan.

Now, therefore, upon motion of Board Member \_\_\_\_\_, Seconded by Board Member \_\_\_\_\_,

BE IT RESOLVED BY THE FRANKLIN COUNTY BOARD OF HEALTH, BOARD MEMBERS;

1. That the Health Commissioner is authorized to amend a contract for services with Eastman & Smith, Ltd. (Additional Expense Not To Exceed \$95,000.00, total 2023 contact not to exceed \$190,000.00.)
2. This resolution shall be in full force and effect from January 1, 2023 through December 31, 2023.

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Voting Aye Thereon:

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Board Members  
Franklin County Board of Health

Voting Nay Thereon:

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Board Members  
Franklin County Board of Health