

RESOLUTION AUTHORIZING THE HEALTH COMMISSIONER TO RENEW A CONTRACT WITH JOSEPH R. DURHAM, EASTMAN & SMITH, LTD. FOR PROFESSIONAL SERVICES (EXPENSE NOT TO EXCEED \$249,000.00)

**WHEREAS**, the Franklin County Board of Health is in need of 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

**WHEREAS**, representation in 2024 will include services provided for Franklin County Public Health for water quality contracts with the Franklin County Board of Commissioners and the Franklin County Engineer 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 renew a contract for services with Eastman & Smith, Ltd. (Expense Not to Exceed \$249,000.00)
2. This resolution shall be in full force and effect from January 1, 2024 through December 31, 2024.

Resolution 23-209  
December 12, 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