

Resolution authorizing the payment of one hundred twenty-five thousand dollars and zero cents (\$125,000.00) in resolution of claims brought by former employee, Kathy Dalton. (Sheriff) (\$125,000.00)

WHEREAS, The Franklin County Sheriff's Office is the subject of a claim alleging unfair treatment by Kathy Dalton; and

WHEREAS, Kathy Dalton has an allowed workers compensation claim against The Franklin County Board of Commissioners, Claim No. BWC#13-856522; and

WHEREAS, pursuant to Ohio Revised Code Section 2744.07 (B)(1) the Franklin County Board may secure releases from liability for itself or its employees, with respect to any claim for loss to persons or property caused by an act or omission in connection with a governmental or proprietary function; and

WHEREAS, the parties herein wish to avoid the time and expense of litigation and have reached a resolution of the matters in dispute, pending approval of the Board of County Commissioners, Franklin County, Ohio;

WHEREAS, pursuant to the terms of the settlement, the Board hereby agrees to pay a total of \$125,000.00, in accordance with the attached purchase order; and

WHEREAS, this settlement is in no way an admission of liability on the part of the Franklin County Board of Commissioners or the Franklin County Sheriff's Office or any of its employees, NOW THEREFORE,

BE IT RESOLVED BY THE BOARD OF COMMISSIONERS, FRANKLIN COUNTY, OHIO;

1. That, in accordance with the preamble, which is incorporated herein, the Board of County Commissioners of Franklin County, Ohio hereby approves the settlement of the foregoing claims in the amount of one thousand twenty-five hundred dollars (\$125,000.00).
2. That the attached Purchase Order in the amount of \$60,000 is hereby approved. The remaining balance of \$65,000 related to the Workers' Compensation portion will be paid from purchase order 60607000 that has previously been approved.

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3. That a supplemental appropriation in the amount of \$60,000 is hereby authorized from the unappropriated cash balance as follows and allocated per attached document (Journal #1384):

	AMOUNT
Commissioners/Risk Management Fund/Materials and Services Fund 1005	\$60,000