

RESOLUTION NO. _____, SERIES 2026

A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES APPROVING THE APPROPRIATION TO FUND THE FOLLOWING PROFESSIONAL SERVICES CONTRACT FOR LOUISVILLE METRO OFFICE OF INTERNAL AUDIT FOR WORKPLACE INVESTIGATION SERVICES (BOEHL, STOPHER & GRAVES LLP-\$20,000).

SPONSORED BY: PRESIDENT BRENT ACKERSON

WHEREAS, in 2017, Section 39.140 of the Louisville/Jefferson County Code of Ordinances (“LMCO”), regarding the Anonymous Ethics Tip Line, was amended to allow Metro Council members and employees of Metro Council the option to request an investigation if he/she believes that he/she has experienced harassment at work; and

WHEREAS, LMCO Section 39.140(F) requires the Louisville Metro Internal Auditor (“Auditor”) to administer a contract with a Third-Party Investigator who will investigate all complaints from or regarding Metro Council members or employees of Metro Council; and

WHEREAS, per LMCO 39.140(F), the Auditor is requesting that Metro Council approve a contract with Boehl, Stopher & Graves LLP to serve as the Third-Party contractor for workplace investigation services and appropriate the necessary funds for such.

NOW, THEREFORE, BE IT RESOLVED BY THE LEGISLATIVE COUNCIL OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT (“METRO COUNCIL”) AS FOLLOWS:

LOUISVILLE METRO OFFICE OF INTERNAL AUDIT

SECTION I: The proposed professional services contract with Boehl, Stopher & Graves LLP is hereby approved by the Metro Council as required by LMCO Section 39.140(F).

SECTION II: The \$20,000 appropriation is hereby approved for a professional services contract with Boehl, Stopher & Graves LLP for workplace investigation services from July 1, 2026, through June 30, 2027.

SECTION III: This Resolution shall take effect upon its passage and approval or otherwise becoming law.

Sonya Harward
Metro Council Clerk

Brent Ackerson
President of the Council

Craig Greenberg
Mayor

Approval Date

APPROVED AS TO FORM AND LEGALITY:

Michael J. O'Connell
Jefferson County Attorney

BY: _____