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SPONSOR Mr. Pry

DATE October 24, 2011 COMMITTEE Public Safety

A Resolution confirming an award by the Board of Control of a professional service contract with the County of Summit Court of Common Pleas – Juvenile Division, for IV-D provider magistrate services, for the period 10/1/11 to 9/30/12, in an amount not to exceed \$157,198.87, for the Prosecutor – Child Support Enforcement Agency, and declaring an emergency.

WHEREAS, the Board of Control, at its meeting held September 21, 2011, awarded a contract to provide the aforementioned services, subject to confirmation by County Council; and,

WHEREAS, County Council has determined by reviewing all pertinent information that the contract is necessary and in the best interest of the County of Summit;

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

## SECTION 1

RESOLUTION NO. 2011-428

The award by the Board of Control of a professional service contract with the County of Summit Court of Common Pleas – Juvenile Division, for IV-D provider magistrate services, for the period 10/1/11 to 9/30/12, in an amount not to exceed \$157,198.87, is hereby confirmed and the County Executive is hereby authorized to execute such contract.

## **SECTION 2**

This Resolution is hereby declared an emergency in the interest of the health, safety and welfare of the citizens of the County of Summit, and for the further purpose to immediately provide the aforementioned services.

## **SECTION 3**

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

## **SECTION 4**

47 48 It is found and determined that all formal actions of this Council concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Council, and that all deliberations of this Council and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

1 2 3 4	RESOLUTION NO. 2011-428 PAGE TWO
5	INTRODUCEDOctober 3, 2011
6 7	ADOPTED October 24, 2011
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9 10	
11	CLERK OF COUNCIL PRESIDENT OF COUNCIL
12 13	APPROVED October 24, 2011
14 15	The state of the s
16 17	EXECUTIVE
18 19	ENACTED EFFECTIVE October 24, 2011
	Voice Vote: 8-0 YES: Comunale, Feeman, Kostandaras, Lee, Kurt, Rodgers, Roemer, Schmidt ABSENT: Crawford, Prentice, Shapiro