

1 RESOLUTION NO. 2012-199

2
3 SPONSOR Mr. Pry

4
5 DATE June 4, 2012

COMMITTEE Public Safety

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7 **A Resolution confirming an award by the Board of Control of Change Order No. 1 to a**
8 **professional service contract with Oriana House, Inc., to provide electronic monitoring in**
9 **lieu of detention, in an amount not to exceed \$40,000.00 (67% increase), for the Court of**
10 **Common Pleas Juvenile Division, and declaring an emergency.**

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12 WHEREAS, the Board of Control, at its meeting held May 9, 2012, awarded Change
13 Order No. 1 to a professional service contract with Oriana House, Inc., to provide electronic
14 monitoring in lieu of detention, in an amount not to exceed \$40,000.00 (67% increase), subject to
15 confirmation by County Council; and

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17 WHEREAS, this Council finds and determines, by reviewing all pertinent information,
18 that the change order is necessary and in the best interest of the County of Summit;

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

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23 SECTION 1

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25 The award by the Board of Control of Change Order No. 1 to a professional service
26 contract with Oriana House, Inc., to provide electronic monitoring in lieu of detention, in an
27 amount not to exceed \$40,000.00 (67% increase), is hereby confirmed and the County Executive
28 is hereby authorized to execute such change order.

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30 SECTION 2

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32 This Resolution is hereby declared an emergency in the interest of the health, safety and
33 welfare of the citizens of the County of Summit, and for the further reason to immediately
34 provide electronic monitoring services.

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36 SECTION 3

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

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42 SECTION 4

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44 It is found and determined that all formal actions of this Council concerning and relating
45 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
46 deliberations of this Council and of any of its committees that resulted in such formal action,
47 were in meetings open to the public, in compliance with all legal requirements, including Section
48 121.22 of the Ohio Revised Code.
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INTRODUCED May 14, 2012

ADOPTED June 4, 2012

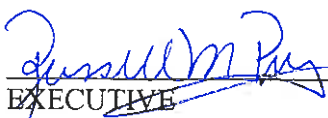


CLERK OF COUNCIL



PRESIDENT OF COUNCIL

APPROVED June 5, 2012



EXECUTIVE

ENACTED EFFECTIVE June 5, 2012

Voice Vote: 11-0. YES: Comunale, Crawford, Feeman, Kostandaras
Kurt, Lee, Prentice, Rodgers, Roemer, Schmidt, Shapiro