| RESOLUTION NO. 2018-025 | | |
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| SPONSOR Ms. Shapiro | | |
| DATE January 29, 2018 | COMMITTEE | Public Safety |
| A Resolution confirming an award by the Board of Control of a professional service contract with Oriana House, Inc., as a Best Practical Source, for community corrections | | |

A Resolution confirming an award by the Board of Control of a professional service contract with Oriana House, Inc., as a Best Practical Source, for community corrections services, for the period 10/9/17 through 6/30/19, in an amount not to exceed \$1,400,000.00, for the Executive's Department of Law, Insurance, and Risk Management-Division of Public Safety, and declaring an emergency.

WHEREAS, the Board of Control, at its meeting held January 3, 2018, awarded a professional service contract with Oriana House, Inc., as a Best Practical Source, for community corrections services, for the period 10/9/17 through 6/30/19, in an amount not to exceed \$1,400,000.00, subject to confirmation by County Council; and

WHEREAS, this Council finds and determines after reviewing all pertinent information, that the aforementioned professional service contract with Oriana House, Inc. 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

The award by the Board of Control of a professional service contract with Oriana House, Inc., as a Best Practical Source, for community corrections services, for the period 10/9/17 through 6/30/19, in an amount not to exceed \$1,400,000.00, is hereby confirmed and the County Executive is hereby authorized to execute such professional service 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 reason to immediately provide for community corrections services effective 10/9/17.

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

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 | RESOLUTION NO. 2018-025 PAGE TWO |
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| 5 | INTRODUCEDJanuary 8, 2018 |
| 6 7 | ADOPTED January 29, 2018 |
| 8 9 0 | |
| 1 | CLERK OF COUNCIL PRESIDENT OF COUNCIL |
| 3 | APPROVED January 30, 2018 |
| 4 5 6 7 | EXECUTIVE EXECUTIVE |
| 8 9 | ENACTED EFFECTIVE January 30, 2018 |
| | Voice Vote: 11-0 YES: Crawford, Dickinson, Donofrio, Feeman, Hamilton, Koehler, Prentice, Rodgers, Schmidt, Walters, Wilhite |