SPONSOR Ms. Shapiro			
DATE March 5, 2018	COMMITTEE	Public Safety	

A Resolution confirming an award by the Board of Control of a IV-D intergovernmental agreement with the County Sheriff for security and processing services, for a one-year term, from 1/1/18 through 12/31/18, in an amount not to exceed \$750,000.00, for the Prosecutor-Child Support Enforcement Agency, and declaring an emergency.

WHEREAS, the Board of Control, at its meeting on February 7, 2018, awarded a IV-D intergovernmental agreement with the County Sheriff for security and process serving for the County Prosecutor's Child Support Enforcement Agency, for a one-year term, from 1/1/18 through 12/31/18, in an amount not to exceed \$750,000.00; and

WHEREAS, this Council finds and determines after reviewing all pertinent information, that the aforementioned IV-D intergovernmental agreement with the County Sheriff 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. _____2018-069

The award by the Board of Control of a IV-D intergovernmental agreement with the County Sheriff for security and processing services for the County Prosecutor's Child Support Enforcement Agency, for a one-year term, from 1/1/18 through 12/31/18, in an amount not to exceed \$750,000.00 is hereby confirmed and the County Executive is hereby authorized to execute such intergovernmental agreement.

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 of immediately providing necessary security and processing services for the Prosecutor's Child Support Enforcement Agency effective 1/1/18.

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.

1 2	RESOLUTION NO. <u>2018-069</u> PAGE TWO
3	SECTION 4
6 7 8 9 10	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.
12	INTRODUCED February 12, 2018
14 15 16 17 18	ADOPTED March 5, 2018 CLERK OF COUNCIL PRESIDENT OF COUNCIL
20 21	APPROVED March 6, 2018
22 23 24 25	EXECUTIVE EXECUTIVE
26 27	ENACTED EFFECTIVE March 6, 2018
	Voice Vote: 10-0 YES: Dickinson, Donofrio, Feeman, Hamilton, Koehler, Prentice, Rodgers, Schmidt, Walters, Wilhite