

1 RESOLUTION NO. 2018-296

2
3 SPONSOR Ms. Shapiro

4
5 DATE August 20, 2018

COMMITTEE Public Safety

6
7 **A Resolution authorizing the County Executive to execute a renewal (first of two) of an**
8 **intergovernmental agreement with Summit County Children Services for the County**
9 **Sheriff's Office to provide telephone call answering services to Summit County Children**
10 **Services, for a one-year term, from 6/30/18 through 6/30/19, for a flat rate not to exceed**
11 **\$29,150.00, for the Sheriff, and declaring an emergency.**

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13 WHEREAS, this Council previously adopted Resolution No. 2017-306, which authorized
14 the County Executive to execute an intergovernmental agreement with Summit County Children
15 Services ("SCCS") for the County Sheriff's Office to provide telephone call answering services
16 to Summit County Children Services, for a one-year term, from 7/1/17 through 6/30/18, for a flat
17 rate of \$26,500.00 per year, with two options to renew for an additional one-year term; and

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19 WHEREAS, the County and SCCS wish to renew the intergovernmental agreement for
20 an additional one-year term (first of two), from 6/30/18 through 6/30/19, for a flat rate not to
21 exceed \$29,150.00, to be billed in equal monthly installments not to exceed \$2,429.16, and
22 additional pro hoc services billed at \$32.00/hour, to be included in the not to exceed annual
23 amount of \$29,150.00; and

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25 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
26 that the aforementioned first extension of the intergovernmental agreement with SCCS is
27 necessary and in the best interest of the County of Summit;

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

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32 SECTION 1

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34 The County Executive is hereby authorized to execute a renewal (first of two) of an
35 intergovernmental agreement with Summit County Children Services for the County Sheriff's
36 Office to provide telephone call answering services to Summit County Children Services
37 ("SCCS"), for a one-year term, from 6/30/18 through 6/30/19, for a flat rate not to exceed
38 \$29,150.00 per year, to be billed in equal monthly installments not to exceed \$2,429.16, and
39 additional pro hoc services billed at \$32.00/hour, to be included in the not to exceed annual
40 amount of \$29,150.00. The County Executive is hereby authorized to execute the
41 intergovernmental agreement in substantially the form attached to this Resolution as Exhibit A.

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43 SECTION 2

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45 This Resolution is hereby declared an emergency in the interest of the health, safety and
46 welfare of the citizens of the County of Summit, and for the further reason to immediately
47 authorize the Sheriff's Office to continue to provide telephone call answering services to SCCS
48 commencing upon adoption of this Resolution.

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1 RESOLUTION NO. 2018-296

2 PAGE TWO

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4 SECTION 3

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

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10 SECTION 4

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12 It is found and determined that all formal actions of this Council concerning and relating
13 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
14 deliberations of this Council and of any of its committees that resulted in such formal action,
15 were in meetings open to the public, in compliance with all legal requirements, including Section
16 121.22 of the Ohio Revised Code.

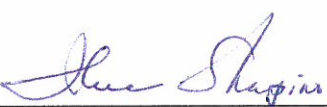
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19 INTRODUCED August 6, 2018

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21 ADOPTED August 20, 2018

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25 _____
26 CLERK OF COUNCIL

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28 _____
29 PRESIDENT OF COUNCIL

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31 APPROVED August 21, 2018

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34 _____
35 EXECUTIVE

ENACTED EFFECTIVE August 21, 2018

Voice Vote: YES 11-0 - Dickinson, Donofrio, Feeman, Hamilton, Koehler, Prentice, Rodgers, Schmidt, Soyars, Walters, Wilhite