

1 RESOLUTION NO. 2019-462

2
3 SPONSOR Ms. Shapiro

4
5 DATE December 9, 2019

COMMITTEE Public Safety

6
7 **A Resolution confirming an award by the Board of Control of a renewal (second of five) of**
8 **a professional service contract with Keefe Commissary Network, LLC, to operate the Jail**
9 **Inmate Commissary, for a one-year term, from 11/15/19 through 11/14/20, with a**
10 **commission rate of 38% to be paid to the County, for the Sheriff, and declaring an**
11 **emergency.**

12
13 WHEREAS, County Council previously adopted Resolution No. 2017-441, which
14 confirmed the award by the Board of Control of a professional service contract with Keefe
15 Commissary Network, LLC, to operate the Jail Inmate Commissary, for a one-year term, from
16 11/15/17 through 11/14/18, with five options to renew for an additional one-year term, with a
17 commission rate of 38% to be paid to the County; and

18
19 WHEREAS, the Board of Control, at its meeting on November 27, 2019, awarded a
20 renewal (second of five) of a professional service contract with Keefe Commissary Network,
21 LLC, to operate the Jail Inmate Commissary, for a one-year term, from 11/15/19 through
22 11/14/20, with a commission rate of 38% to be paid to the County, subject to confirmation by
23 County Council; and

24
25 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
26 that the aforementioned renewal of a professional service contract with Keefe Commissary
27 Network, LLC is necessary and in the best interest of the County of Summit;

28
29 NOW THEREFORE, BE IT RESOLVED by the Council of the County of Summit, State
30 of Ohio, that:

31
32 SECTION 1

33
34 The award by the Board of Control of a renewal (second of five) of a professional service
35 contract with Keefe Commissary Network, LLC, to operate the Jail Inmate Commissary, for a
36 one-year term, from 11/15/19 through 11/14/20, with a commission rate of 38% to be paid to the
37 County, is hereby confirmed and the County Executive is hereby authorized to execute such
38 renewal of the professional service contract and any other necessary related documents.

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40 SECTION 2

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42 This Resolution is hereby declared an emergency in the interest of the health, safety and
43 welfare of the residents of the County of Summit, and for the further purpose of immediately
44 allowing commissary services to be provided to inmates at the Summit County Jail without
45 interruption.

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47 SECTION 3

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49 Provided this Resolution receives the affirmative vote of eight members, it shall take
50 effect immediately upon its adoption and approval by the Executive; otherwise, it shall take
51 effect and be in force at the earliest time provided by law.
52

1 RESOLUTION NO. 2019-462


2 PAGE TWO

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4 SECTION 4

5
6 It is found and determined that all formal actions of this Council concerning and relating
7 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
8 deliberations of this Council and of any of its committees that resulted in such formal action,
9 were in meetings open to the public, in compliance with all legal requirements, including Section
10 121.22 of the Ohio Revised Code.

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12
13 INTRODUCED December 2, 2019

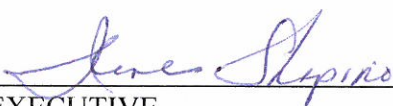
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15 ADOPTED December 9, 2019

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17 
18 _____
19 CLERK OF COUNCIL



PRESIDENT OF COUNCIL

20
21 APPROVED December 10, 2019

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23 
24 _____
25 EXECUTIVE

26
27 ENACTED EFFECTIVE December 10, 2019

Voice Vote: YES - 10-0 Dickinson, Donofrio, Feeman, Koehler,
McKenney, Prentice, Rodgers, Schmidt, Walters, Wilhite