

1 RESOLUTION NO. 2019-047

2
3 SPONSOR Ms. Shapiro

4
5 DATE February 11, 2019

COMMITTEE Public Safety

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7 **A Resolution authorizing the County Executive to execute an intergovernmental agreement**
8 **with the City of Fairlawn to provide beds at the County Jail for City prisoners, at a**
9 **maximum of two prisoners per day, for a term from 1/1/19 through 12/31/23, for a rate of**
10 **\$123.55 per day per bed for the first year, with a rate increase not to exceed 2.5% per year**
11 **for each of the subsequent years, for the Executive's Department of Law and Risk**
12 **Management, and declaring an emergency.**

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14 WHEREAS, the County and the City of Fairlawn have negotiated an intergovernmental
15 agreement pursuant to which the City may use beds in the County Jail to house City prisoners, at
16 a maximum of two prisoners per day; and

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18 WHEREAS, the City has agreed to pay a rate of \$123.55 per day per bed for the first year
19 and a rate increase not to exceed 2.5% per year for each of the subsequent years; and

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21 WHEREAS, this Council finds and determines, after reviewing all pertinent information
22 that it is necessary and the best interest of the County of Summit to authorize the County
23 Executive to execute the aforementioned intergovernmental agreement with the City of Fairlawn;

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

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28 SECTION 1

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30 The County Executive is hereby authorized to execute an intergovernmental agreement
31 with the City of Fairlawn to provide beds at the County Jail for City prisoners, at a maximum of
32 two prisoners per day, for a term from 1/1/19 through 12/31/23, for a rate of \$123.55 per day per
33 bed for the first year and a rate increase not to exceed 2.5% per year for each of the subsequent
34 years, a copy of which is attached hereto as Exhibit A and incorporated fully herein, with such
35 modifications and revisions as shall be in furtherance of the provisions of said intergovernmental
36 agreement and not substantially adverse to the County, all of which shall be conclusively
37 evidenced by the execution thereof by the County Executive.

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39 SECTION 2

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41 This Resolution is hereby declared an emergency in the interest of health, safety and
42 welfare of the residents of the County of Summit, and for the further reason to immediately
43 provide beds at the County Jail needed by the City of Fairlawn to house City prisoners.

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45 SECTION 3

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

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5 SECTION 4

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7 It is found and determined that all formal actions of this Council concerning and relating
8 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
9 deliberations of this Council and of any of its committees that resulted in such formal action,
10 were in meetings open to the public, in compliance with all legal requirements, including Section
11 121.22 of the Ohio Revised Code.

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14 INTRODUCED January 28, 2019

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17 ADOPTED February 11, 2019

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21 CLERK OF COUNCIL

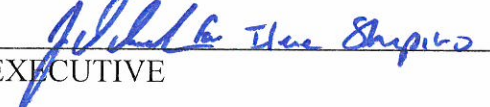


PRESIDENT OF COUNCIL

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23 APPROVED February 12, 2019

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27 _____
28 EXECUTIVE

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ENACTED EFFECTIVE February 12, 2019

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