

1 RESOLUTION NO. 2019-042

2  
3 SPONSOR Ms. Shapiro

4  
5 DATE February 11, 2019

COMMITTEE Public Safety

6  
7 **A Resolution confirming an award by the Board of Control of a renewal (first of five) of a**  
8 **professional service contract with Keefe Commissary Network, LLC, to operate the Jail**  
9 **Inmate Commissary, for a one-year term, from 11/15/18 through 11/14/19, with a**  
10 **commission rate of 38% to be paid to the County, for the Sheriff, and declaring an**  
11 **emergency.**

12  
13 WHEREAS, the Board of Control, at its meeting on January 9, 2019, awarded a  
14 professional service contract with Keefe Commissary Network, LLC, to operate the Jail Inmate  
15 Commissary, for a one-year term, from 11/15/18 through 11/14/19, with a commission rate of  
16 38% to be paid to the County, subject to confirmation by County Council; and

17  
18 WHEREAS, this Council finds and determines, after reviewing all pertinent information,  
19 that the aforementioned renewal of a professional service contract with Keefe Commissary  
20 Network, LLC is necessary and in the best interest of the County of Summit;

21  
22 NOW THEREFORE, BE IT RESOLVED by the Council of the County of Summit, State  
23 of Ohio, that:

24  
25 SECTION 1

26  
27 The award by the Board of Control of a renewal (first of five) of a professional service  
28 contract with Keefe Commissary Network, LLC, to operate the Jail Inmate Commissary, for a  
29 one-year term, from 11/15/18 through 11/14/19, with a commission rate of 38% to be paid to the  
30 County, is hereby confirmed and the County Executive is hereby authorized to execute such  
31 renewal of the professional service contract.

32  
33 SECTION 2

34  
35 This Resolution is hereby declared an emergency in the interest of the health, safety and  
36 welfare of the residents of the County of Summit, and for the further purpose of immediately  
37 allowing commissary services to be provided to inmates at the Summit County Jail without  
38 interruption.

39  
40 SECTION 3

41  
42 Provided this Resolution receives the affirmative vote of eight members, it shall take  
43 effect immediately upon its adoption and approval by the Executive; otherwise, it shall take  
44 effect and be in force at the earliest time provided by law.

45  
46 SECTION 4

47  
48 It is found and determined that all formal actions of this Council concerning and relating  
49 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all  
50 deliberations of this Council and of any of its committees that resulted in such formal action,  
51 were in meetings open to the public, in compliance with all legal requirements, including Section  
52 121.22 of the Ohio Revised Code.

53

1 RESOLUTION NO. 2019-042

2 PAGE TWO

3

4

5 INTRODUCED January 28, 2019

6

7 ADOPTED February 11, 2019

8

9

10   
\_\_\_\_\_

11 CLERK OF COUNCIL

12

  
\_\_\_\_\_

PRESIDENT OF COUNCIL

13 APPROVED February 12, 2019

14

15

16   
\_\_\_\_\_

17 EXECUTIVE

18

19 ENACTED EFFECTIVE February 12, 2019

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