| RESOLUTION | NO. <u>2016-236</u> | | |
|------------|---------------------|-----------|---------------|
| SPONSOR _ | Mr. Pry | | |
| DATE | June 27, 2016 | COMMITTEE | Public Safety |

A Resolution confirming an award by the Board of Control of professional service contracts with certain providers for behavioral health and juvenile justice services, for the period 7/1/16 through 6/30/17, in a total amount not to exceed \$249,500.00, for the Court of Common Pleas - Juvenile Division, and declaring an emergency.

WHEREAS, the Board of Control, at its meeting held June 1, 2016, awarded professional service contracts with certain providers for behavioral health and juvenile justice services, for the period 7/1/16 through 6/30/17, in an amount not to exceed \$249,500.00, subject to confirmation by County Council; and

WHEREAS, a list of providers is attached as Exhibit A; and

WHEREAS, this Council finds and determines after reviewing all pertinent information, that the aforementioned professional service contracts with certain providers are 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

The award by the Board of Control of professional service contracts with certain providers for behavioral health and juvenile justice services, as set forth in Exhibit A, attached to this Resolution and incorporated herein as if fully restated, for the period 7/1/16 through 6/30/17, in an amount not to exceed \$249,500.00, is hereby authorized and the County Executive is hereby authorized to execute the aforementioned professional service contracts.

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 reason to immediately provide for behavioral health and justice services to the Court of Common Pleas - Juvenile Division effective 7/1/16.

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.

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| SECTION 4 |
| 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. |
| INTRODUCEDJune 13, 2016 |
| ADOPTED June 27, 2016 CLERK OF COUNCIL PRESIDENT OF COUNCIL |
| APPROVED_June 28, 2016 JULIANUS ARECUTIVE |
| ENACTED EFFECTIVE June 28, 2016 |
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Voice Vote: 10-0 YES: Crawford, Donofrio, Feeman, Kostandaras, Prentice, Rodgers, Schmidt, Shapiro, Walters, Wilhite ABSENT: Lee