

1 RESOLUTION NO. 2014-567

First Reading Passage Requested
(W. Holland)

2
3 SPONSOR Mr. Pry

4
5 DATE December 8, 2014

COMMITTEE Public Safety

6
7 **A Resolution confirming an award by the Board of Control of a professional service**
8 **contract renewal (second of four) with Keefe Commissary Network, L.L.C., to operate the**
9 **Jail Inmate Commissary, for the period 11/15/14 through 11/14/15, in an amount not to**
10 **exceed the commission rate of 34.5%, for the Sheriff, and declaring an emergency.**

11
12 WHEREAS, the Board of Control, at its meeting held December 3, 2014, awarded a
13 professional service contract renewal (second of four) with Keefe Commissary Network, L.L.C.,
14 to operate the Jail Inmate Commissary, for the period 11/15/14 through 11/14/15, subject to
15 confirmation by County Council; and

16
17 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
18 that the contract renewal is necessary and in the best interest of the County of Summit;

19
20 NOW, THEREFORE, BE IT RESOLVED by the Council of the County of Summit, State
21 of Ohio, that:

22
23 SECTION 1

24
25 The award by the Board of Control of a professional service contract renewal (second of
26 four) with Keefe Commissary Network. L.L.C., to operate the Jail Inmate Commissary, for the
27 period 11/15/14 through 11/14/15, in an amount not to exceed the commission rate of 34.5%, is
28 hereby confirmed and the County Executive is hereby authorized to execute such contract
29 renewal.

30
31 SECTION 2

32
33 This Resolution is hereby declared an emergency in the interest of the health, safety and
34 welfare of the citizens of the County of Summit, and for the further reason to immediately
35 provide for the renewal of the agreement effective 11/15/14.

36
37 SECTION 3

38
39 Provided this Resolution receives the affirmative vote of eight members, it shall take
40 effect immediately upon its adoption and approval by the Executive; otherwise, it shall take
41 effect and be in force at the earliest time provided by law.

42
43 SECTION 4

44
45 It is found and determined that all formal actions of this Council concerning and relating
46 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
47 deliberations of this Council and of any of its committees that resulted in such formal action,
48 were in meetings open to the public, in compliance with all legal requirements, including Section
49 121.22 of the Ohio Revised Code.
50

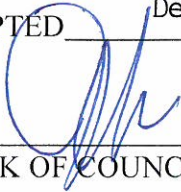
1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19

RESOLUTION NO. 2014-567

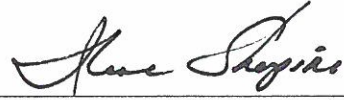
PAGE TWO

INTRODUCED December 8, 2014

ADOPTED December 8, 2014

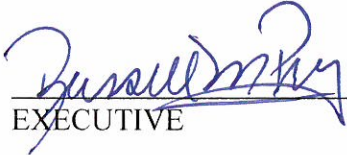


CLERK OF COUNCIL



PRESIDENT OF COUNCIL

APPROVED December 9, 2014



EXECUTIVE

ENACTED EFFECTIVE December 9, 2014

Voice Vote: 8-0 YES: Comunale, Crawford, Feeman, Kurt,
Lee, Roemer, Schmidt, Shapiro
ABSENT: Kostandaras, Prentice, Rodgers