

1 RESOLUTION NO. 2010-062

2  
3 SPONSOR Mr. Pry

4  
5 DATE March 1, 2010 COMMITTEE Public Safety

6  
7 **A Resolution amending Resolution No. 2006-487 to correctly state the term of a previously**  
8 **awarded professional service contract to Justice Benefits, Inc., to confirm the amended**  
9 **award by the Board of Control of four-year professional service contract to Justice Benefits**  
10 **Inc., for the period 11/20/06 through 11/20/10, for services in helping the County of Summit**  
11 **access Federal funding opportunities, in an amount not to exceed 15% of all new revenues**  
12 **received by the County, and to ratify the County Executive's execution of the contract, for**  
13 **the Executive's Department of Law, Division of Public Safety–Justice Affairs, and**  
14 **declaring an emergency.**

15  
16 WHEREAS, County Council previously adopted Resolution No. 2006-487, which  
17 confirmed an award by the Board of Control of a professional service contract with Justice  
18 Benefits, Inc. to provide services in helping local government entities access new Federal  
19 funding opportunities, for the period 9/1/06 through 7/31/09, in an amount not to exceed 15% of  
20 all new revenues received by the County; and

21  
22 WHEREAS, on 11/20/06, a four-year professional service contract with Justice Benefits  
23 Inc., for the period 11/20/06 through 11/20/10, in an amount not to exceed 15% of all new  
24 revenues received by the County, for services in helping local government entities access Federal  
25 funding opportunities was executed (the "Contract"); and

26  
27 WHEREAS, at its February 3, 2010 meeting, the Board of Control amended Directive  
28 No. 248-06 to award the Contract and ratified the Executive's execution of the Contract; and

29  
30 WHEREAS, this Council has determined by reviewing all pertinent information that it is  
31 necessary and in the best interest of the County of Summit to amend Resolution No. 2006-487 to  
32 correct dates in the Contract, to confirm the amended award by the Board of Control of the  
33 Contract and to ratify the County Executive's execution of the Contract;

34  
35 NOW, THEREFORE, BE IT RESOLVED by the Council of the County of Summit, State  
36 of Ohio, that:

37  
38 SECTION 1

39  
40 Resolution No. 2006-487 is hereby amended to change all references to the dates in the  
41 award of a professional service contract to Justice Benefits, Inc. from 9/1/06 through 7/31/09 to  
42 11/20/06 through 11/20/10. The amended award by the Board of Control of a four-year  
43 professional service contract to Justice Benefits Inc., for the period 11/20/06 through 11/20/10, in  
44 an amount not to exceed 15% of all new revenues received by the County, for services in helping  
45 local government entities access Federal funding opportunities (the "Contract"), is hereby  
46 confirmed. The Contract and the County Executive's execution of the Contract are hereby  
47 ratified.

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2 PAGE TWO

3  
4 SECTION 2

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6 This Resolution is hereby declared to be an emergency in the interest of the health, safety  
7 and welfare of the citizens of the County of Summit, Ohio, and for the further reason is that it is  
8 necessary to immediately correct the dates in the contract, to confirm the amended award of the  
9 Contract and to ratify the Executive's execution of the Contract.

10  
11 SECTION 3

12  
13 Provided this Resolution receives the affirmative vote of eight members, it shall take  
14 effect immediately upon its adoption and approval by the Executive; otherwise, it shall take  
15 effect and be in force at the earliest time provided by law.


16  
17 SECTION 4

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19 It is found and determined that all formal actions of this Council concerning and relating  
20 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all  
21 deliberations of this Council and of any of its committees that resulted in such formal action,  
22 were in meetings open to the public, in compliance with all legal requirements, including Section  
23 121.22 of the Ohio Revised Code.

24  
25  
26 INTRODUCED February 8, 2010

27  
28 ADOPTED March 1, 2010

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30   
31  
32 CLERK OF COUNCIL

  
33  
34 PRESIDENT

35 APPROVED March 2, 2010

36  
37   
38  
39 EXECUTIVE

March 2, 2010  
ENACTED EFFECTIVE

Voice Vote: 10-1 YES: Comunale, Crossland, Feeman, Kostandaras, Poda,  
Prentice, Rodgers, Schmidt, Shapiro, Smith NO: Crawford