

1 RESOLUTION NO. 2011-282

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3 SPONSOR Mr. Pry

4
5 DATE June 27, 2011 COMMITTEE Public Safety

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7 **A Resolution confirming an award by the Board of Control of various professional service**
8 **contracts per attached Exhibit A for service providers for the delinquent care and custody**
9 **grant, for the period 7/1/11 to 6/30/12, as Best Practical Source, in a total amount not to**
10 **exceed \$1,153,646.00, for the Court of Common Pleas – Juvenile Division, and declaring an**
11 **emergency.**

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13 WHEREAS, the Board of Control, at its meeting held June 8, 2011, awarded contracts to
14 provide the aforementioned services, subject to confirmation by County Council; and,

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16 WHEREAS, County Council has determined by reviewing all pertinent information that
17 the contracts are necessary and in the best interest of the County of Summit;

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

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22 SECTION 1

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24 The award by the Board of Control of various professional service contracts per attached
25 Exhibit A for service providers for the delinquent care and custody grant, for the period 7/1/11 to
26 6/30/12, in a total amount not to exceed \$1,153,646.00, is hereby confirmed and the County
27 Executive is hereby authorized to execute such contracts.

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29 SECTION 2

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31 This Resolution is hereby declared an emergency in the interest of the health, safety and
32 welfare of the citizens of the County of Summit, and for the further purpose to immediately
33 provide the aforementioned services.

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35 SECTION 3

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

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41 SECTION 4

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43 It is found and determined that all formal actions of this Council concerning and relating
44 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
45 deliberations of this Council and of any of its committees that resulted in such formal action,
46 were in meetings open to the public, in compliance with all legal requirements, including Section
47 121.22 of the Ohio Revised Code.
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1 RESOLUTION NO. 2011-282

2 PAGE TWO

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5 INTRODUCED June 20, 2011

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7 ADOPTED June 27, 2011

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11 CLERK OF COUNCIL



PRESIDENT OF COUNCIL

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14 APPROVED June 28, 2011

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18 EXECUTIVE

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20 ENACTED EFFECTIVE June 28, 2011

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Voice Vote:11-0 YES: Comunale, Crawford, Feeman, Kostandaras
Kurt, Lee, Prenice, Rodgers, Roemer, Schmidt, Shapiro,