

1 RESOLUTION NO. 2011-347

2
3 SPONSOR Mr. Pry

4
5 DATE August 29, 2011

COMMITTEE Public Safety

6
7 **A Resolution confirming an award by the Board of Control various professional service**
8 **contracts for behavioral health and juvenile justice grant services with various providers**
9 **per attached Exhibit A, for the period 7/1/11 to 6/30/12, with one option to renew for a one-**
10 **year period, in a total amount not to exceed \$238,034.00, for the Court of Common Pleas –**
11 **Juvenile Division, and declaring an emergency.**

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13 WHEREAS, the Board of Control, at its meeting held August 10, 2011, awarded various
14 contracts per attached Exhibit A to provide the aforementioned services, subject to confirmation
15 by County Council; and,

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

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

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23 SECTION 1

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25 The award by the Board of Control of various professional service contracts for
26 behavioral health and juvenile justice grant services with various providers per attached Exhibit
27 A, for the period 7/1/11 to 6/30/12, with one option to renew for a one-year period, in a total
28 amount not to exceed \$238,034.00, is hereby confirmed and the County Executive is hereby
29 authorized to execute such contract.

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31 SECTION 2

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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 purpose to immediately
35 provide the aforementioned services.

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37 SECTION 3

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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.

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43 SECTION 4

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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.
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2 PAGE TWO

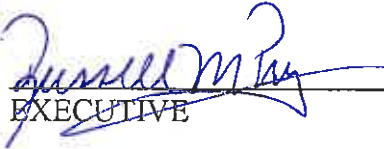
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5 INTRODUCED August 15, 2011

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7 ADOPTED August 29, 2011

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CLERK OF COUNCIL


PRESIDENT OF COUNCIL

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14 APPROVED August 30, 2011

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18 
19 EXECUTIVE

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21 ENACTED EFFECTIVE August 30, 2011

Voice Vote:10-0 YES: Comunale, Crawford, Feeman, Kostandaras
Kurt, Lee, Prenice, Rodgers, Roemer, Schmidt,
ABSENT: Shapiro