

1 RESOLUTION NO. 2012-242

2
3 SPONSOR Mr. Pry

4
5 DATE June 18, 2012

COMMITTEE Public Safety

6
7 **A Resolution confirming an award by the Board of Control for the renewals (2nd of 3) of**
8 **professional service contracts for fiscal year 2013 delinquent care and custody grant police**
9 **diversion contracts, for the period 7/1/12 through 6/30/13, in a total amount not to exceed**
10 **\$199,575.00, for the Court of Common Pleas – Juvenile Division, and declaring an**
11 **emergency.**

12
13 WHEREAS, the Board of Control, at its meeting held May 30, 2012, awarded renewals
14 (2nd of 3) of professional service contracts for fiscal year 2013 delinquent care and custody grant
15 police diversion contracts, as set forth in Exhibit A, which is attached hereto and incorporated
16 herein as if fully restated, for the period 7/1/12 through 6/30/13, subject to confirmation by
17 County Council; and,

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19 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
20 that the contract renewals are necessary and in the best interest of the County of Summit and the
21 award of the Board of Control of the same should be confirmed;

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

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26 SECTION 1

27
28 The award by the Board of Control for the renewals (second of three) of professional
29 service contracts for fiscal year 2013 delinquent care and custody grant police diversion
30 contracts, as set forth in Exhibit A, which is attached hereto and incorporated herein as if fully
31 restated, for the period 7/1/12 through 6/30/13, in a total amount not to exceed \$199,575.00, is
32 hereby confirmed and the County Executive is hereby authorized to execute such contract
33 renewals.

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35 SECTION 2

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37 This Resolution is hereby declared an emergency in the interest of the health, safety and
38 welfare of the citizens of the County of Summit, and for the further reason to immediately
39 provide for fiscal year 2013 delinquent care and custody grant police diversion contract renewals
40 effective 7/1/12.

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42 SECTION 3

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

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48 SECTION 4

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50 It is found and determined that all formal actions of this Council concerning and relating
51 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
52 deliberations of this Council and of any of its committees that resulted in such formal action,

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SECTION 4 (Cont.)

were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

INTRODUCED June 4, 2012

ADOPTED June 18, 2012



CLERK OF COUNCIL



PRESIDENT OF COUNCIL

APPROVED June 18, 2012



EXECUTIVE

ENACTED EFFECTIVE June 18, 2012

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