

1 RESOLUTION NO. 2012-334

First Reading Passage Requested  
(B. Bickett)

2  
3 SPONSOR Mr. Pry

4  
5 DATE August 27, 2012

COMMITTEE Public Safety

6  
7 **A Resolution amending Resolution No. 2012-290 to correct the amounts for two providers,**  
8 **per attached Amended Exhibit A, and amending Directive 158-12, for the service provider**  
9 **renewal (1<sup>st</sup> of 1) of various professional service contracts for Fiscal Year 2013 behavioral**  
10 **health and juvenile justice grants, for the period 7/1/12 to 6/30/13, in a total amount not to**  
11 **exceed \$220,094.00, and authorizing the County Executive to execute any amendments or**  
12 **other documents necessary to amend the amounts for the two providers, for the Court of**  
13 **Common Pleas – Juvenile Division, and declaring an emergency.**

14  
15 WHEREAS, the Board of Control, at its meeting held June 27, 2012, awarded the service  
16 provider renewal (1<sup>st</sup> of 1) of various professional service contracts for Fiscal Year 2013  
17 behavioral health and juvenile justice grants, with various providers, for the period 7/1/12  
18 through 6/30/13, subject to confirmation by County Council and issued Directive No. 158-12;  
19 and

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21 WHEREAS, County Council subsequently adopted Resolution No. 2012-290, which  
22 confirmed the aforementioned renewals; and

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24 WHEREAS, it is necessary to amend Resolution No. 2012-290 to correctly identify the  
25 amounts for two of the providers, as set forth in Amended Exhibit A, which is attached hereto  
26 and incorporated herein as if fully restated; and

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28 WHEREAS, at its August 22, 2012 meeting, the Board of Control amended Directive No.  
29 158-12 to state the correct amounts for the two providers; and

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31 WHEREAS, this Council finds and determines, after reviewing all pertinent information,  
32 that amending Resolution No. 2012-290 to correct the amounts for two providers, as set forth in  
33 Amended Exhibit A, is necessary and in the best interest of the County of Summit;

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

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38 SECTION 1

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40 Amended Exhibit A, which is attached hereto and incorporated herein as if fully restated,  
41 shall replace Exhibit A of Resolution No. 2012-290. The County Executive is hereby authorized  
42 to execute any amendments or other documents necessary to amend the amounts for the two  
43 providers.

44  
45 SECTION 2

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47 This Resolution is hereby declared an emergency in the interest of the health, safety and  
48 welfare of the citizens of the County of Summit, and for the further reason to immediately  
49 correct the amounts for two of the providers, per Amended Exhibit A, for the period beginning  
50 7/1/12.  
51

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2 PAGE TWO

3  
4 SECTION 3

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

9  
10 SECTION 4

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12 It is found and determined that all formal actions of this Council concerning and relating  
13 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all  
14 deliberations of this Council and of any of its committees that resulted in such formal action,  
15 were in meetings open to the public, in compliance with all legal requirements, including Section  
16 121.22 of the Ohio Revised Code.

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19 INTRODUCED August 27, 2012

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21 ADOPTED August 27, 2012

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25 \_\_\_\_\_  
26 CLERK OF COUNCIL

  
\_\_\_\_\_  
PRESIDENT OF COUNCIL

27 APPROVED August 28, 2012

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31 EXECUTIVE

32  
33 ENACTED EFFECTIVE August 28, 2012

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