

1 RESOLUTION NO. 2012-367

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3 SPONSOR Mr. Pry

4
5 DATE October 1, 2012

COMMITTEE Public Safety

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7 **A Resolution confirming an award by the Board of Control of a professional service**
8 **contract with Keefe Group to operate the Jail Commissary for a one-year period, with four**
9 **options to renew for an additional one-year period, in an amount not to exceed the highest**
10 **jail commissary commission rate of 34.5%, for the Sheriff, and declaring an emergency.**

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12 WHEREAS, the Board of Control, at its meeting held September 12, 2012, awarded a
13 professional service contract with Keefe Group to operate the Jail Commissary for a one-year
14 period, with four options to renew for an additional one-year period, subject to confirmation by
15 County Council; and

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17 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
18 that the contract is 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 a professional service contract with Keefe Group
26 to operate the Jail Commissary for a one-year period, with four options to renew for an
27 additional one-year period, in an amount not to exceed the highest jail commissary commission
28 rate of 34.5%, is hereby confirmed and the County Executive is hereby authorized to execute
29 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 reason to immediately
35 provide for the agreement effective 10/1/12.

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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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INTRODUCED September 17, 2012

ADOPTED October 1, 2012


CLERK OF COUNCIL


PRESIDENT OF COUNCIL

APPROVED October 2, 2012


EXECUTIVE

ENACTED EFFECTIVE October 2, 2012

Voice Vote: 10-0. YES: Comunale, Crawford, Feeman, Kostandaras, Kurt Lee, Rodgers, Roemer, Schmidt, Shapiro. Absent: Prentice