

1 RESOLUTION NO. 2013-307

First Reading Passage Requested
(B. Bickett)

2 SPONSOR Mr. Pry

3 DATE June 10, 2013

COMMITTEE Public Safety

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7 **A Resolution confirming an award by the Board of Control of various professional service**
8 **contract renewals (second of three) with providers per attached Exhibit A, for Fiscal Year**
9 **2014 Delinquent Care and Custody Grant contract services, for the period 7/1/13 through**
10 **6/30/14, in a total amount not to exceed \$125,000.00, 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 June 5, 2013, awarded various
14 professional service contract renewals (second of three) with providers per attached Exhibit A,
15 for Fiscal Year 2014 Delinquent Care and Custody Grant contract services, for the period 7/1/13
16 through 6/30/14, subject to confirmation by County Council; and

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18 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
19 that the contract renewals are necessary and in the best interest of the County of Summit;

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

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24 SECTION 1

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26 . The award by the Board of Control of various professional service contract renewals
27 (second of three) with providers per attached Exhibit A, for Fiscal Year 2014 Delinquent Care
28 and Custody Grant contract services, for the period 7/1/13 through 6/30/14, in a total amount not
29 to exceed \$125,000.00, is hereby confirmed and the County Executive is hereby authorized to
30 execute such contract renewals.

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32 SECTION 2

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34 This Resolution is hereby declared an emergency in the interest of the health, safety and
35 welfare of the citizens of the County of Summit, and for the further reason to immediately
36 provide for the contract renewals effective 7/1/13.

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38 SECTION 3

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

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44 SECTION 4

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46 It is found and determined that all formal actions of this Council concerning and relating
47 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
48 deliberations of this Council and of any of its committees that resulted in such formal action,
49 were in meetings open to the public, in compliance with all legal requirements, including Section
50 121.22 of the Ohio Revised Code.
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RESOLUTION NO. 2013-307

PAGE TWO

INTRODUCED June 10, 2013

ADOPTED June 10, 2013


CLERK OF COUNCIL


PRESIDENT OF COUNCIL

APPROVED June 11, 2013


EXECUTIVE

ENACTED EFFECTIVE June 11, 2013

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