

1 RESOLUTION NO. 2015-079

2
3 SPONSOR Mr. Pry, Ms. Shapiro

4
5 DATE March 2, 2015

COMMITTEE Public Safety

6
7 **A Resolution confirming an award by the Board of Control of various professional service**
8 **contracts with certain providers, for FY2015 Delinquent Care and Custody Grant**
9 **contracts, for the period 7/1/14 through 6/30/15, in a total amount not to exceed**
10 **\$133,220.00, for the Court of Common Pleas – Juvenile Division, and declaring an**
11 **emergency.**

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13 WHEREAS, the Board of Control, at its meeting held January 28, 2015, awarded various
14 professional service contracts with providers per attached Exhibit A, for Fiscal Year 2015
15 Delinquent Care and Custody Grant contracts, for the period 7/1/14 through 6/30/15, subject to
16 confirmation by County Council; and

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18 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
19 that the contracts 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 contracts with
27 providers per attached Exhibit A, for Fiscal Year 2015 Delinquent Care and Custody Grant
28 contracts, for the period 7/1/14 through 6/30/15, in a total amount not to exceed \$133,220.00, is
29 hereby confirmed and the County Executive is hereby authorized to execute such contracts.

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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 contracts effective 7/1/14.

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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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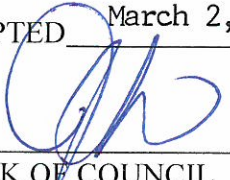
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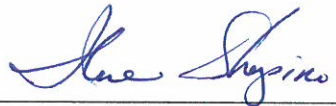
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INTRODUCED February 9, 2015

ADOPTED March 2, 2015

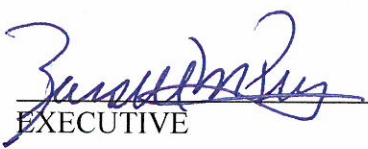


CLERK OF COUNCIL



PRESIDENT OF COUNCIL

APPROVED March 3, 2015



EXECUTIVE

ENACTED EFFECTIVE March 3, 2015

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