

1 RESOLUTION NO. 2015-301

2  
3 SPONSOR Mr. Pry

4  
5 DATE July 20, 2015 COMMITTEE Public Safety

6  
7 **A Resolution confirming an award by the Board of Control of professional service**  
8 **contracts with providers for delinquent care and custody grant services, for the period**  
9 **7/1/15 through 6/30/16, in a total amount not to exceed \$1,784,345.00, for the Court of**  
10 **Common Pleas – Juvenile Division, and declaring an emergency.**

11  
12 WHEREAS, the Board of Control, at its meeting held June 17, 2015, awarded  
13 professional service contracts for delinquent care and custody grant services with providers as set  
14 forth in Exhibit A, attached hereto and incorporated herein as if fully restated, for the period  
15 7/1/15 through 6/30/16, in an amount not to exceed \$1,784,345.00, subject to confirmation by  
16 County Council; and

17  
18 WHEREAS, this Council finds and determines, after reviewing all pertinent information,  
19 that the aforementioned professional service contracts are necessary and in the best interest of the  
20 County of Summit;

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

24  
25 SECTION 1

26  
27 The award by the Board of Control of professional service contracts with providers for  
28 delinquent care and custody grant services, as set forth in Exhibit A, attached hereto and  
29 incorporated herein as if fully restated, for the period 7/1/15 through 6/30/16, in a total amount  
30 not to exceed \$1,784,345.00, is hereby confirmed and the County Executive is hereby authorized  
31 to execute such professional service contracts.

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33 SECTION 2

34  
35 This Resolution is hereby declared an emergency in the interest of the health, safety and  
36 welfare of the citizens of the County of Summit, and for the further reason to immediately  
37 provide for delinquent care and custody grant services effective 7/1/15.

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39 SECTION 3

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

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45 SECTION 4

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47 It is found and determined that all formal actions of this Council concerning and relating  
48 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all  
49 deliberations of this Council and of any of its committees that resulted in such formal action,  
50 were in meetings open to the public, in compliance with all legal requirements, including Section  
51 121.22 of the Ohio Revised Code.

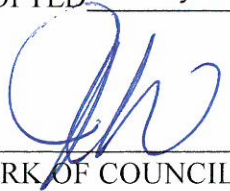
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RESOLUTION NO. 2015-301

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INTRODUCED July 6, 2015

ADOPTED July 20, 2015

  
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CLERK OF COUNCIL

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

APPROVED July 21, 2015

  
\_\_\_\_\_  
EXECUTIVE

ENACTED EFFECTIVE July 21, 2015

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