

1 RESOLUTION NO. 2015-318

2
3 SPONSOR Mr. Pry

4
5 DATE AUGUST 3, 2015

COMMITTEE Public Safety

6
7 **A Resolution authorizing the County Executive to execute a renewal (second of three) of an**
8 **intergovernmental agreement with Summit County Children Services for the County**
9 **Sheriff's Office to provide telephone call answering services to Children Services, for a one-**
10 **year term, from 7/1/15 through 6/30/16, for a flat rate of \$22,000.00 per year, for the**
11 **Sheriff, and declaring an emergency.**

12
13 WHEREAS, this Council previously approved Resolution No. 2013-218, which
14 authorized the County Executive to execute an intergovernmental agreement with Summit
15 County Children Services ("SCCS") for the County Sheriff's Office to provide telephone call
16 answering services to SCCS, for a one-year term, from 7/1/13 through 6/30/14, for a flat rate of
17 \$20,000.00 per year, billed in equal monthly installments of \$1,666.67, with three options to
18 renew for an additional one-year term; and

19
20 WHEREAS, SCCS wishes to execute a renewal (second of three) of the
21 intergovernmental agreement with the County for the County Sheriff's Office to provide
22 telephone call answering services to SCCS, for a one-year term, from 7/1/15 through 6/30/16, for
23 a flat rate of \$22,000.00 per year, billed in equal monthly installments of \$1,833.33; and

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25 WHEREAS, the County wishes to continue to provide said services to SCCS through the
26 Sheriff's Office; and

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28 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
29 that the aforementioned intergovernmental agreement is necessary and in the best interest of the
30 County of Summit;

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32 NOW, THEREFORE, BE IT RESOLVED by the Council of the County of Summit, State
33 of Ohio, that;

34
35 SECTION 1

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37 The County Executive is hereby authorized to execute a renewal (first of three) of an
38 intergovernmental agreement with Summit County Children Services ("SCCS") for the County
39 Sheriff's Office to provide telephone call answering services to SCCS, for a one-year term, from
40 7/1/15 through 6/30/16, for a flat rate of \$22,000.00 per year, billed in equal monthly
41 installments of \$1,833.33. The County Executive is hereby authorized to execute the agreement
42 in substantially the form attached hereto as Exhibit A. The agreement is approved with changes
43 therein not inconsistent with this Resolution and not substantially adverse to the County which
44 shall be approved by the County Executive; provided that the approval of those changes by the
45 County Executive and the character of such changes as not being substantially adverse to the
46 County shall be evidenced conclusively by the execution of the agreement.
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1 RESOLUTION NO. 2015-318

2 PAGE TWO

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4 SECTION 2

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6 This Resolution is hereby declared an emergency in the interest of the health, safety, and
7 welfare of the citizens of the County of Summit and for the further purpose of immediately
8 authorizing the Sheriff's Office to provide telephone call answering services to SCCS from
9 2015-2016.

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11 SECTION 3

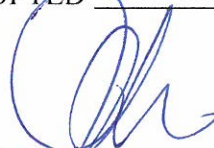
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13 Provided this Resolution receives the affirmative vote of eight members, it shall take
14 effect immediately upon its adoption and approval by the Executive; otherwise, it shall take
15 effect and be in force at the earliest time provided by law.

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17 SECTION 4

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19 It is found and determined that all formal actions of this Council concerning and relating
20 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
21 deliberations of this Council and of any of its committees that resulted in such formal action,
22 were in meetings open to the public, in compliance with all legal requirements, including Section
23 121.22 of the Ohio Revised Code.

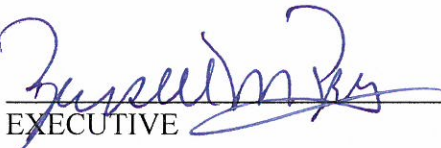
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26 INTRODUCED July 20, 2015

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28 ADOPTED AUGUST 3, 2015

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33 _____
34 CLERK OF COUNCIL

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40 PRESIDENT OF COUNCIL

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42 APPROVED AUGUST 4, 2015

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46 _____
47 EXECUTIVE

48 ENACTED EFFECTIVE AUGUST 4, 2015

Voice Vote: 10-0 YES: COMUNALE, DONOFRIO, FEEMAN, KOSTANDARAS,
KURT, LEE, PRENTICE, RODGERS, SCHMIDT, SHAPIRO
ABSENT: CRAWFORD