

1 RESOLUTION NO. 2017-029

**First Reading Passage Requested**  
**(W. Holland)**

2 SPONSOR Ms. Shapiro

3 DATE January 30, 2017

COMMITTEE Public Safety

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6  
7 **A Resolution authorizing the County Executive to execute Amendment Number 1 to a**  
8 **three-year policing contract with Coventry Township pursuant to which Coventry**  
9 **Township shall be provided an annual rate credit for the period 1/1/17 through 12/31/17, in**  
10 **an amount not to exceed \$190,708.98, for the Sheriff, and declaring an emergency.**

11  
12 WHEREAS, County Council previously enacted Resolution No. 2015-120, which  
13 authorized the County Executive to execute a three-year policing contract with Coventry  
14 Township, in Council District 8, for the period from 1/1/15 through 12/31/17, for a total amount  
15 of \$2,222,524.10 during the three-year term of the contract; and

16  
17 WHEREAS, the cost for services provided by the County under the policing contract  
18 from 1/1/17 through 12/31/17 is \$756,088.98; and

19  
20 WHEREAS, Coventry Township only has levy funds available in the amount of  
21 \$565,380.00 to pay the cost of the policing contract from 1/1/17 through 12/31/17, which is  
22 \$190,708.98 less than the \$756,088.98 called for under the policing contract; and

23  
24 WHEREAS, the parties have agreed to enter into Amendment Number 1 to the policing  
25 contract pursuant to which Coventry Township shall be provided an annual rate credit for the  
26 period of 1/1/17 through 12/31/17 in the amount of \$190,708.98, to be divided into 11 monthly  
27 credits of \$17,337.18 from February 2017 through December 2017; and

28  
29 WHEREAS, pursuant to Amendment Number 1, if the parties agree to renew the policing  
30 contract for at least a three year period covering 1/1/18 through 12/31/20, Coventry Township  
31 shall repay the credit to the County through an increase in monthly payment installments by at  
32 least \$5,297.47 over the initial 36 months of the new policing contract; and

33  
34 WHEREAS, this Council finds and determines, after reviewing all pertinent information,  
35 that it is necessary and in the best interest of the County of Summit to authorize the Executive to  
36 execute Amendment Number 1 to said policing contract with Coventry Township for the  
37 aforementioned reason;

38  
39 NOW THEREFORE, BE IT RESOLVED by the Council of the County of Summit, State  
40 of Ohio, that:

41  
42 SECTION 1

43  
44 The County Executive is hereby authorized to execute Amendment Number 1 to a three-  
45 year policing contract with Coventry Township, in Council District 8, pursuant to which  
46 Coventry Township shall be given annual rate credit for the period 1/1/17 through 12/31/17, in  
47 an amount not to exceed \$190,708.98, to be divided into 11 monthly credits of \$17,337.18 from  
48 February 2017 through December 2017. Said Amendment Number 1 shall further provide that if  
49 the County and Coventry Township agree to renew the policing contract for at least a three year  
50 period covering 1/1/18 through 12/31/20, Coventry Township shall repay the credit to the  
51 County through an increase in monthly payment installments by at least \$5,297.47 over

Voice Vote: YES 11-0 Crawford, Dickinson, Donofrio, Feeman, Hamilton, Koehler, Prentice, Rodgers, Schmidt, Walters, Wilhite

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2 PAGE TWO

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4 SECTION 1 (Cont.)

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6 the initial 36 months of the new policing contract. The Executive is hereby authorized to execute  
7 Amendment No. 1 to the three-year policing contract with Coventry Township in a form  
8 substantially similar to the one attached to this Resolution as Exhibit A.

9  
10 SECTION 2

11  
12 This Resolution is hereby declared an emergency in the interest of the health, safety and  
13 welfare of the citizens of the County of Summit and for the further reason of immediately  
14 authorizing the Executive to execute a necessary amendment to the aforementioned policing  
15 contract with Coventry Township.

16  
17 SECTION 3


18  
19 Provided this Resolution receives the affirmative vote of eight members, it shall take  
20 effect immediately upon its adoption and approval by the Executive; otherwise, it shall take  
21 effect and be in force at the earliest time provided by law.


22  
23 SECTION 4

24  
25 It is found and determined that all formal actions of this Council concerning and relating  
26 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all  
27 deliberations of this Council and of any of its committees that resulted in such formal action,  
28 were in meetings open to the public, in compliance with all legal requirements, including Section  
29 121.22 of the Ohio Revised Code.

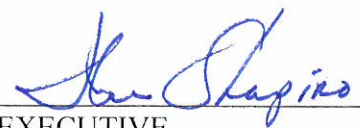
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32 INTRODUCED January 30, 2017

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34 ADOPTED January 30, 2017

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CLERK OF COUNCIL

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PRESIDENT OF COUNCIL

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48 APPROVED January 31, 2017

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EXECUTIVE

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55 ENACTED EFFECTIVE January 31, 2017