

1 RESOLUTION NO. 2017-520

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3 SPONSOR Ms. Shapiro

4
5 DATE December 12, 2017 COMMITTEE Human Services

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7 **An amended Resolution confirming an award by the Board of Control of an**
8 **intergovernmental agreement with the County of Summit Sheriff's Office for building**
9 **security and fraud investigation services, and to provide Adult Protective Services, for the**
10 **period 1/1/18 through 12/31/18, in an amount not to exceed \$782,000.00, for the Executive's**
11 **Department of Job and Family Services, and declaring an emergency.**

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13 WHEREAS, the Board of Control, at its meeting held November 22, 2017, awarded an
14 intergovernmental agreement with the County of Summit Sheriff's Office, for building security
15 and fraud investigation services, and to provide Adult Protective Services, for the period 1/1/18
16 through 12/31/18, in an amount not to exceed \$782,000.00, subject to confirmation by County
17 Council; and

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

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

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26 SECTION 1

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28 The award by the Board of Control of an intergovernmental agreement with the County
29 of Summit Sheriff's Office, for building security and fraud investigation services, and to provide
30 Adult Protective Services, for the period 1/1/18 through 12/31/18, in an amount not to exceed
31 \$782,000.00, is hereby confirmed and the County Executive is hereby authorized to execute such
32 intergovernmental agreement.

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34 SECTION 2

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36 This Resolution is hereby declared an emergency in the interest of health, safety and
37 welfare of the citizens of the County of Summit, and for the further reason to immediately
38 provide for building security and fraud investigation services and Adult Protective Services
39 effective 1/1/18.

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41 SECTION 3

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

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1 RESOLUTION NO. 2017-520

2 PAGE TWO

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4 SECTION 4

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6 It is found and determined that all formal actions of this Council concerning and relating
7 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
8 deliberations of this Council and of any of its committees that resulted in such formal action,
9 were in meetings open to the public, in compliance with all legal requirements, including Section
10 121.22 of the Ohio Revised Code.

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13 INTRODUCED November 27, 2017

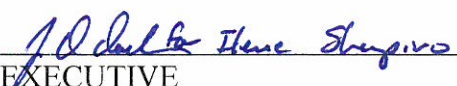
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15 ADOPTED December 12, 2017

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18 _____
19 CLERK OF COUNCIL



PRESIDENT OF COUNCIL

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21 APPROVED December 13, 2017

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24 
25 EXECUTIVE

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27 ENACTED EFFECTIVE December 13, 2017

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