

1 RESOLUTION NO. 2018-231

2
3 SPONSOR Ms. Shapiro

4
5 DATE June 18, 2018 COMMITTEE Public Safety

6
7 **A Resolution confirming an award by the Board of Control of professional service**
8 **contracts with certain providers for delinquent care and custody grant services, for the**
9 **period 7/1/18 through 6/30/19, in a total amount not to exceed \$1,897,394.00, for the Court**
10 **of Common Pleas-Juvenile Division, and declaring an emergency.**

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12 WHEREAS, the Board of Control, at its meeting held May 23, 2018, awarded
13 professional service contracts with certain providers for delinquent care and custody grant
14 services, for the period 7/1/18 through 6/30/19, in a total amount not to exceed \$1,897,394.00, as
15 more fully set forth on Exhibit A, attached hereto and incorporated herein by reference, subject
16 to confirmation by County Council; and

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19 WHEREAS, this Council finds and determines after reviewing all pertinent information
20 that the aforementioned professional service contracts with certain providers are necessary and in
21 the best interest of the 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 professional service contracts with certain
29 providers, for delinquent care and custody grant services, for the period 7/1/18 through 6/30/19,
30 in a total amount not to exceed \$1,897,394.00, as more fully set forth on Exhibit A, attached
31 hereto and incorporated herein by reference, is hereby authorized and the County Executive is
32 hereby authorized to executed the aforementioned professional services contracts.

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34 SECTION 2

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36 This Resolution is hereby declared an emergency in the interest of the health, safety and
37 welfare of the residents of the County of Summit, and for the further reason to immediately
38 provide for delinquent care and custody grant services effective 7/1/18.

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40 SECTION 3

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

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46 SECTION 4

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48 It is found and determined that all formal actions of this Council concerning and relating
49 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
50 deliberations of this Council and of any of its committees that resulted in such formal action,
51 were in meetings open to the public, in compliance with all legal requirements, including Section
52 121.22 of the Ohio Revised Code.

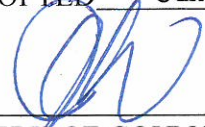
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PAGE TWO

INTRODUCED June 4, 2018

ADOPTED June 18, 2018

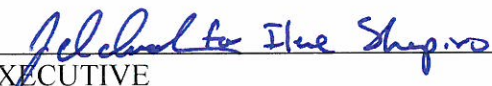


CLERK OF COUNCIL



PRESIDENT OF COUNCIL

APPROVED June 19, 2018



EXECUTIVE

ENACTED EFFECTIVE June 19, 2018

Voice Vote: 10-0 YES: Dickinson, Donofrio, Feeman, Hamilton, Koehler,
Prentice, Rodgers, Schmidt, Soyars, Walters
ABSENT: Wilhite