

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.**

11  
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

17  
18  
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;

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

25  
26 SECTION 1

27  
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.

33  
34 SECTION 2

35  
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

41  
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.

45  
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.

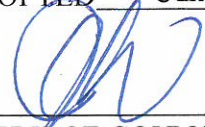
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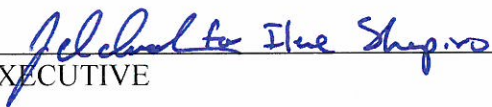
INTRODUCED June 4, 2018

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