

RESOLUTION NO. 2009-263

SPONSOR Mr. Pry

DATE June 29, 2009

COMMITTEE Public Safety

A Resolution confirming an award by the Board of Control of various professional service contract renewals (3rd of 3), attached hereto as Exhibit A and incorporated herein as if fully rewritten, to provide State Fiscal Year 2010 Delinquent Care and Custody Grant Juvenile Diversion services, for the period 7/1/09 through 6/30/10, for a total amount not to exceed \$189,576.00, for Juvenile Court, and declaring an emergency.

WHEREAS, the Board of Control, at its meeting held June 3, 2009, awarded various professional service contract renewals (3rd of 3) to provide State Fiscal Year 2010 Delinquent Care and Custody Grant Juvenile Diversion services, for the period 7/1/09 through 6/30/10, for a total amount not to exceed \$189,576.00, subject to confirmation by County Council; and

WHEREAS, Board of Control Directive No. 182-06 and Resolution Nos. 2006-362, 2006-363, 2006-364 and 2006-365 authorized the County Executive to execute various one year professional service contracts, with three options to renew for an additional one year period, as shown on Exhibit A, attached hereto and incorporated herein as if fully restated; and

WHEREAS, County Council has determined by reviewing all pertinent information that the aforementioned contracts are necessary and in the best interest of the County of Summit

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

SECTION 1

The award by the Board of Control of various professional service contract renewals (3rd of 3), attached hereto as Exhibit A and incorporated herein as if fully rewritten, to provide State Fiscal Year 2010 Delinquent Care and Custody Grant Juvenile Diversion services, for the period 7/1/09 through 6/30/10, for a total amount not to exceed \$189,576.00, is hereby confirmed, and the County Executive is authorized to execute such contracts.

SECTION 2

This Resolution is hereby declared an emergency in the interest of the health, safety, and welfare of the citizens of the County of Summit, and for the further reason to immediately provide necessary Delinquent Care and Custody Grant Juvenile Police Diversion services for State Fiscal Year 2010.

SECTION 3

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

RESOLUTION NO. 2009-263

PAGE TWO

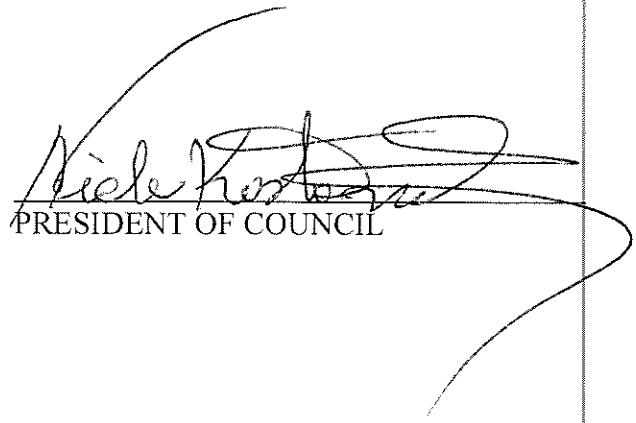
SECTION 4

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

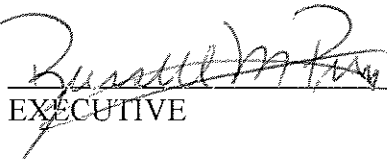
INTRODUCED June 15, 2009

ADOPTED June 29, 2009


CLERK OF COUNCIL


PRESIDENT OF COUNCIL

APPROVED June 29, 2009


EXECUTIVE

ENACTED EFFECTIVE June 29, 2009

Voice Vote: 11-0 YES: Comunale, Crawford, Crossland, Feeman, Kostandaras Poda, Prentice, Rodgers, Schmidt, Shapiro, Smith

EXHIBIT A

<u>Law Enforcement Agency</u>	<u># of Renewal</u>	<u>Amount</u>	<u>Original BOC/Resolution No.</u>
Lakemore Police	3 rd of 3	\$7,500.00	182-06
Springfield Police	3 rd of 3	\$7,500.00	182-06
Tallmadge Police	3 rd of 3	\$10,000.00	182-06
Stow Police	3 rd of 3	\$19,000.00	2006-365
Copley/Bath Police	3 rd of 3	\$13,576.00	182-06
Akron Police	3 rd of 3	\$56,000.00	2006-363
Mogadore Police	3 rd of 3	\$4,000.00	182-06
Cuyahoga Falls Police	3 rd of 3	\$19,000.00	2006-364
Hudson Police	3 rd of 3	\$10,000.00	182-06
Barberton Police	3 rd of 3	\$11,000.00	182-06
Summit County Sheriff	3 rd of 3	\$32,000.00	2006-366
Total		\$189,576.00	