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SPONSOR Mr. Pry

DATE June 27,2011 COMMITTEE Public Safety

A Resolution confirming an award by the Board of Control of a professional service contract with the County of Summit Sheriff's Office for the first renewal of three for delinquent care and custody grant police diversion services, for the period 7/1/11 to 6/30/12, in an amount not to exceed \$32,000.00, for the Court of Common Pleas – Juvenile Division, and declaring an emergency.

WHEREAS, the Board of Control, at its meeting held June 8, 2011, awarded a contract to provide the aforementioned services, subject to confirmation by County Council; and,

WHEREAS, County Council has determined by reviewing all pertinent information that the contract is 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

RESOLUTION NO. 2011-281

The award by the Board of Control of a professional service contract with the County of Summit Sheriff's Office for the first renewal of three for delinquent care and custody grant police diversion services, for the period 7/1/11 to 6/30/12, in an amount not to exceed \$32,000.00, is hereby confirmed and the County Executive is hereby authorized to execute such contract.

## 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 purpose to immediately provide the aforementioned services.

## 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.

## **SECTION 4**

48 49 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.

1 2 3 4	RESOLUTION NO2011-281 PAGE TWO	
5	INTRODUCED June 20, 2011	
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7	ADOPTED June 27, 2011	
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11 12	CLERK OF COUNCIL	PRESIDENT OF COUNCIL
13	CLEAR OF COUNCIL	TRESHIPENT OF COUNCIL
14	APPROVEDJune 28, 2011	
15		
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17	0 00	
18	Gusulman	
19	EXECUTIVE	
20	ENACTED FEFFCTIVE June 28, 2011	
21	ENACTED EFFECTIVE June 28, 2011	

Voice Vote:11-0 YES: Comunale, Crawford, Feeman, Kostandaras Kurt, Lee, Prenice, Rodgers, Roemer, Schmidt, Shapiro,