

1 RESOLUTION NO. 2012-241

2
3 SPONSOR Mr. Pry

4
5 DATE June 18, 2012

COMMITTEE Public Safety

6
7 **A Resolution confirming an award by the Board of Control for the renewals (1st of 3) of**
8 **professional service contracts for Fiscal Year 2013 delinquent care and custody grant**
9 **contracts, for the period 7/1/12 through 6/30/13, in a total amount not to exceed**
10 **\$560,000.00, for the Court of Common Pleas – Juvenile Division, and declaring an**
11 **emergency.**

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13 WHEREAS, the Board of Control, at its meeting held May 30, 2012, awarded renewals
14 (1st of 3) of professional service contracts for Fiscal Year 2013 delinquent care and custody grant
15 contracts, as set forth in Exhibit A, which is attached hereto and incorporated herein as if fully
16 restated, for the period 7/1/12 through 6/30/13, in a total amount not to exceed \$560,000.00,
17 subject 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 contract renewals are necessary and in the best interest of the County of
21 Summit and the award by the Board of Control of the same should be confirmed;

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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 for the renewals (1st of 3) of professional service
29 contracts for Fiscal Year 2013 delinquent care and custody grant contracts, as set forth in Exhibit
30 A, which is attached hereto and incorporated herein as if fully restated, for the period 7/1/12
31 through 6/30/13, in a total amount not to exceed \$560,000.00, is hereby confirmed and the
32 County Executive is hereby authorized to execute such contract renewals.

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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 citizens of the County of Summit, and for the further reason to immediately
38 provide for Fiscal Year 2013 delinquent care and custody grant contract renewals effective
39 7/1/12.

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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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47 SECTION 4

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

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PAGE TWO

SECTION 4 (Cont.)

121.22 of the Ohio Revised Code.

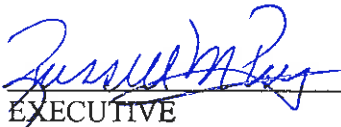
INTRODUCED June 4, 2012

ADOPTED June 18, 2012


CLERK OF COUNCIL


PRESIDENT OF COUNCIL

APPROVED June 18, 2012


EXECUTIVE

ENACTED EFFECTIVE June 18, 2012

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