

1 RESOLUTION NO. 2012-240

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 various professional service**  
8 **contracts for Fiscal Year 2013 delinquent care and custody grant contracts, for the period**  
9 **7/1/12 through 6/30/13, in a total amount not to exceed \$1,373,896.00, for the Court of**  
10 **Common Pleas – Juvenile Division, and declaring an emergency.**

11  
12 WHEREAS, the Board of Control, at its meeting held May 30, 2012, awarded various  
13 professional service contracts for Fiscal Year 2013 delinquent care and custody grant contracts,  
14 as set forth in Exhibit A, which is attached hereto and incorporated herein as if fully restated, for  
15 the period 7/1/12 through 6/30/13, subject to confirmation by County Council; and,

16  
17 WHEREAS, this Council finds and determines, after reviewing all pertinent information,  
18 that the contracts are necessary and in the best interest of the County of Summit and the Board of  
19 Control's award of the same should be confirmed;

20  
21 NOW, THEREFORE, BE IT RESOLVED by the Council of the County of Summit, State  
22 of Ohio, that:

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24 SECTION 1

25  
26 The award by the Board of Control for various professional service contracts for Fiscal  
27 Year 2013 delinquent care and custody grant contracts, as set forth in Exhibit A, which is  
28 attached hereto and incorporated herein as if fully restated, for the period 7/1/12 through 6/30/13,  
29 in a total amount not to exceed \$1,373,896.00, is hereby confirmed and the County Executive is  
30 hereby authorized to execute such contracts.

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32 SECTION 2

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34 This Resolution is hereby declared an emergency in the interest of the health, safety and  
35 welfare of the citizens of the County of Summit, and for the further reason to immediately  
36 provide for Fiscal Year 2013 delinquent care and custody grant contracts effective 7/1/12.

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38 SECTION 3

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

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44 SECTION 4

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46 It is found and determined that all formal actions of this Council concerning and relating  
47 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all  
48 deliberations of this Council and of any of its committees that resulted in such formal action,  
49 were in meetings open to the public, in compliance with all legal requirements, including Section  
50 121.22 of the Ohio Revised Code.  
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RESOLUTION NO. 2012-240

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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: Komunale, Crawford, Feeman, Kostandaras  
Kurt, Lee, Prentice, Rodgers, Roemer, Schmidt, Shapiro~~

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