RESOLUTION NO. <u>2013-218</u>	First Reading Passage Requested
	(B. Holland)
SPONSOR Mr. Pry	·
DATEMay 13, 2013	COMMITTEE Public Safety

A Resolution authorizing the County Executive to execute an intergovernmental agreement with Summit County Children Services for the County Sheriff's Office to provide telephone call answering services to Children Services, for the period 7/1/13 through 6/30/14, for a flat rate of \$20,000.00 per year, billed in equal monthly installments of \$1,666.67, with three options to renew for an additional one-year term, for the Sheriff, and declaring an emergency.

WHEREAS, Summit County Children Services ("SCCS") wishes to execute an intergovernmental agreement with the County for the County Sheriff's Office to provide telephone call answering services to SCCS, for the period 7/1/13 through 6/30/14, for a flat rate of \$20,000.00 per year, billed in equal monthly installments of \$1,666.67, with three options to renew for an additional one-year term; and

WHEREAS, the County wishes to provide said services through the Sheriff's Office; and

WHEREAS, this Council finds and determines, after reviewing all pertinent information, that the aforementioned agreement 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

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51 52 The County Executive is hereby authorized to execute an intergovernmental agreement with the Summit County Children Services ("SCCS") for the County Sheriff's Office to provide telephone call answering services to SCCS, for the period 7/1/13 through 6/30/14, for a flat rate of \$20,000.00 per year, billed in equal monthly installments of \$1,666.67, with three options to renew for an additional one-year term. The County Executive is hereby authorized to execute the agreement in substantially the form attached hereto as Exhibit A. The agreement is approved with changes therein not inconsistent with this Resolution and not substantially adverse to the County which shall be approved by the County Executive; provided that the approval of those changes by the County Executive and the character of such changes as not being substantially adverse to the County shall be evidenced conclusively by the execution of the agreement.

## **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 of immediately authorizing the Sheriff's Office to provide telephone call answering services to SCCS in 2013.

## **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. <u>2013-218</u>	
	PAGE TWO	•
2	SECTION 4	
10	to the adoption of this Resolution were adopt deliberations of this Council and of any of i were in meetings open to the public, in complete 121.22 of the Ohio Revised Code.	mal actions of this Council concerning and relating ed in an open meeting of this Council, and that all ts committees that resulted in such formal action, iance with all legal requirements, including Section
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15	ADOPTEDMay 13, 2013	
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20	CLERK OF COUNCIL May 14, 2013	PRESIDENT OF COUNCIL
21 22	APPROVED	
13 14 15 16 17 18 20 21 22 23 24 25 26 27	Puntle Parks	
27	ENACTED EFFECTIVE May 14, 2013	

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