

1 RESOLUTION NO. 2013-308

First Reading Passage Requested  
(B. Bickett)

2  
3 SPONSOR Mr. Pry

4  
5 DATE June 10, 2013

COMMITTEE Public Safety

6  
7 **A Resolution confirming an award by the Board of Control of various professional service**  
8 **contract renewals (third of three) with providers per attached Exhibit A, for Fiscal Year**  
9 **2014 Delinquent Care and Custody Grant Police Diversion services, for the period 7/1/13**  
10 **through 6/30/14, in a total amount not to exceed \$204,575.00, for the Court of Common**  
11 **Pleas – Juvenile Division, and declaring an emergency.**

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13 WHEREAS, the Board of Control, at its meeting held June 5, 2013, awarded various  
14 professional service contract renewals (third of three) with providers per attached Exhibit A, for  
15 Fiscal Year 2014 Delinquent Care and Custody Grant Police Diversion services, for the period  
16 7/1/13 through 6/30/14, subject to confirmation by County Council; and

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18 WHEREAS, this Council finds and determines, after reviewing all pertinent information,  
19 that the contract renewals are necessary and in the best interest of the County of Summit;

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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

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26 The award by the Board of Control of various professional service contract renewals  
27 (third of three) with providers per attached Exhibit A, for Fiscal Year 2014 Delinquent Care and  
28 Custody Grant Police Diversion services, for the period 7/1/13 through 6/30/14, in a total amount  
29 not to exceed \$204,575.00, is hereby confirmed and the County Executive is hereby authorized  
30 to execute such contract renewals.

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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 the contract services effective 7/1/13.

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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. 2013-308

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INTRODUCED June 10, 2013

ADOPTED June 10, 2013

  
\_\_\_\_\_  
CLERK OF COUNCIL

  
\_\_\_\_\_  
PRESIDENT OF COUNCIL

APPROVED June 11, 2013

  
\_\_\_\_\_  
EXECUTIVE

ENACTED EFFECTIVE June 11, 2013

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