RESOLUTIO	JN NO. <u>2013-320</u>		
SPONSOR _	Mr. Pry		
DATE	July 29, 2013	COMMITTEE	Public Safety

A Resolution authorizing the County Executive to execute a purchase contract renewal (second of three) with Inmate Calling Solutions, LLC, dba ICSolutions, for inmate pay phone services at the County of Summit Jail, for the period 7/15/13 through 7/14/14, at a commission rate of 70%, for the Sheriff, and declaring an emergency.

WHEREAS, the Board of Control, at its meeting held July 3, 2013, awarded a purchase contract renewal (second of three) to provide inmate pay phone services at the County of Summit Jail, for the period 7/15/13 through 7/14/14; and

WHEREAS, this Council finds and determines, after reviewing all pertinent information, that the contract renewal 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

DECOLUTION NO

The County Executive is hereby authorized to execute a purchase contract renewal (second of three) with Inmate Calling Solutions, LLC, dba ICSolutions, for inmate pay phone services at the County of Summit Jail, for the period 7/15/13 through 7/14/14, at a commission rate of 70%, is hereby confirmed and the County Executive is hereby authorized to execute such renewal.

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 inmate phone services at the County Jail effective 7/15/13.

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

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	RESOLUTION NO. 2013-326 PAGE TWO
4 5 6	INTRODUCEDJuly 15, 2013
7 8	ADOPTED July 29, 2013
9 0 1	CLERK OF COUNCIL PRESIDENT OF COUNCIL
2 3 4	APPROVED July 30, 2013
5	Zunulmsun
/ 8 9	EXECUTIVE ENACTED EFFECTIVE July 30, 2013

Voice Vote: 10-0 YES: Comunale, Feeman, Kostandaras Kurt, Lee, Prentice, Rodgers, Roemer, Schmidt, Shapiro. Absent: Crawford