RESOLUTION NO2016-415	_
SPONSOR Ms. Shapiro	
DATE November 14, 2016	COMMITTEEPublic Safety

A Resolution authorizing the County Executive to execute agreements with Cuyahoga Falls, Stow and Tallmadge for direct indictment services to be provided by the County Prosecutor and authorizing the appropriation of funds received pursuant to agreements with the cities of Akron, Barberton, Cuyahoga Falls, Norton, New Franklin, Stow and Tallmadge and Copley Township for direct indictment services, in the amount of \$387,191.00, for the Prosecutor, and declaring an emergency.

WHEREAS, the Akron Municipal Court district encompasses the cities of Akron and Fairlawn and the villages of Mogadore, Lakemore, Richfield, and the townships of Bath, Richfield and Springfield; and

WHEREAS, the Barberton Municipal Court district encompasses the cities of Barberton, Green, Norton and New Franklin, the Village of Clinton and the townships of Copley and Coventry; and

WHEREAS, the Stow Municipal Court district encompasses communities the cities of Cuyahoga Falls, Hudson, Macedonia, Munroe Falls, Stow, Tallmadge, Twinsburg, the villages of Boston Heights, Northfield, Peninsula, Reminderville and Silver Lake and the townships of Boston, Northfield Center, Sagamore Hills and Twinsburg; and

WHEREAS, County Council previously adopted Resolution No. 2012-396, which authorized the County Executive and County Prosecutor to execute agreements with the City of Akron for the Akron Municipal Court district and the cities of Barberton, Norton and New Franklin and the Copley Township for the Barberton Municipal Court district for the County Prosecutor to provide direct indictment services for a period of five years, for a total cost to those communities of \$345,191.00 annually; and

WHEREAS, pursuant to Resolution No. 2012-396, the County entered into an agreement with Akron for direct indictment services to be provided by the County Prosecutor, for a five-year term, from 10/27/12 through 10/26/17, for a cost to Akron not to exceed \$295,191.00 annually; and

WHEREAS, it is necessary to appropriate funds received from Akron for the fifth year of the agreement, from 10/27/16 through 10/26/17, in the amount of \$295,191.00; and

WHEREAS, pursuant to Resolution No. 2012-396, the County entered into agreements with Barberton, Norton, New Franklin and Copley Township for direct indictment services to be provided by the County Prosecutor, for a five-year term, from 10/21/12 through 10/20/17, for a combined total cost for all of the aforementioned communities not to exceed \$50,000.00 annually; and

WHEREAS, it is necessary to appropriate funds received from Barberton, Norton, New Franklin and Copley Township for the fifth year of the agreement, from 10/21/16 through 10/20/17, in the amount of \$50,000.00; and

RESOLUTION NO. 2016-415
PAGE TWO

5

14

15

16 17

18 19

WHEREAS, the County and the City of Cuyahoga Falls wish to enter into an agreement for direct indictment services to be provided by the County Prosecutor, for a one-year term, from 9/1/16 through 8/31/17, at the rate of \$1,674.00 for the first month and \$1,666.00 per month for the remainder of the term, for a total cost to Cuyahoga Falls not to exceed \$20,000.00; and

WHEREAS, it is necessary authorize the County Executive to execute the aforementioned agreement with Cuyahoga Falls and to appropriate funds received from Cuyahoga Falls pursuant to said agreement, in the amount of \$20,000.00; and

WHEREAS, the County and the City of Stow wish to enter into an agreement for direct indictment services to be provided by the County Prosecutor, for a one-year term, from 1/1/17 through 12/31/17, at the rate of \$1,000.00 per month, for a total cost to Stow not to exceed \$12,000.00; and

WHEREAS, it is necessary to authorize the County Executive to execute the aforementioned agreement with Stow and to appropriate funds received from Stow pursuant to said agreement, in the amount of \$12,000.00; and

WHEREAS, the County and the City of Tallmadge wish to enter into an agreement for direct indictment services to be provided by the County Prosecutor, for a one-year term, from 1/1/17 through 12/31/17, at the rate of \$837.00 for the first month and \$833.00 per month for the remainder of the term, for a total cost to Tallmadge not to exceed \$10,000.00; and

WHEREAS, it is necessary to authorize the County Executive to execute the aforementioned agreement with Tallmadge, and to appropriate funds received from Tallmadge pursuant to said agreement, in the amount of \$10,000.00; and

WHEREAS, this Council finds and determines, after reviewing all pertinent information, that it is necessary and in the best interest of this County to authorize the County Executive to execute the aforementioned agreement with Cuyahoga Falls, Stow and Tallmadge for direct indictment services and to appropriate funds, in the amount of \$387,191.00, received pursuant to said agreements for the provision of direct indictment services;

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

SECTION 1

The County Executive is hereby authorized to execute an agreement with the City of Cuyahoga Falls for direct indictment services to be provided by the County Prosecutor, for a one-year term, from 9/1/16 through 8/31/17, at the rate of \$1,674.00 for the first month and \$1,666.00 per month for the remainder of the term, for a total cost to Cuyahoga Falls not to exceed \$20,000.00.

RESOLUTION NO	2016-415
PAGE THREE	

SECTION 2

The County Executive is hereby authorized to execute an agreement with the City of Stow for direct indictment services to be provided by the County Prosecutor, for a one-year term, from 1/1/17 through 12/31/17, at the rate of \$1,000.00 per month, for a total cost to Stow not to exceed \$12,000.00.

SECTION 3

16 17

The County Executive is hereby authorized to execute an agreement with the City of Tallmadge for direct indictment services to be provided by the County Prosecutor, for a one-year term, from 1/1/17 through 12/31/17, at the rate of \$837.00 for the first month and \$833.00 per month for the remainder of the term, for a total cost to Tallmadge not to exceed \$10,000.00.

SECTION 4

Funds are hereby appropriated as follows for the Direct Indictment Program:

Account	Description	Amount
PR Direct Indictment Prog	ram (DIP)	
10171-2605-20501	Salaries - Pool Budget	\$281,150.00
10171-2605-25501	Benefits - Pool Budget	\$106,041.00
Total PR Direct Indictmen	t Program (DIP) Funds	\$387,191.00

SECTION 5

The County Fiscal Office is hereby authorized and directed to effect the within appropriations.

SECTION 6

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 reason to immediately authorize the Executive to execute agreements with Cuyahoga Falls, Stow and Tallmadge for direct indictment services to be provided by the County Prosecutor and to immediately appropriate funds for the Direct Indictment Program.

SECTION 7

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.

	1	RESOLUTION NO. 2016-415
	2	PAGE FOUR
	3 4 5	SECTION 8
	6 7 8 9 10 11	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.
	L3 4	INTRODUCEDOctober 31, 2016
1 1 1 1 2 2	10 11 12 13 14 15 16 17 18 19 10 11 15 16 17 17 18 18 18 18 18 18 18 18 18 18 18 18 18	ADOPTED November 14, 2016 CLERK OF COUNCIL PRESIDENT OF COUNCIL
2	2	APPROVED November 15, 2016
2 2 2 2	3 4 5 6 7	EXECUTIVE (November 15, 2016) EXECUTIVE (ENACTED EFFECTIVE) Voice Vote: 9-0 YES: Crawford, Dickinson, Feeman, Kostandaras, Prentice, Rodgers, Schmidt, Walters, Wilhite ABSENT: Donofrio, Lee
		and the second s