

1 RESOLUTION NO. 2017-002

First Reading Passage Requested
(W. Holland)

2
3 SPONSOR Ms. Shapiro

4
5 DATE January 9, 2017

COMMITTEE Public Safety

6
7 **A Resolution authorizing the County Executive to execute an amendment to an**
8 **intergovernmental agreement with Summit County Children Services for the County**
9 **Sheriff's Office to provide telephone call answering services to Summit County Children**
10 **Services to increase the number of service hours and the amount of compensation provided**
11 **for in the Agreement, with the new compensation being a flat rate of \$25,000.00 per year,**
12 **for the Sheriff, and declaring an emergency.**

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14 WHEREAS, County Council previously adopted Resolution No. 2013-218, which
15 authorized the County Executive to execute an intergovernmental agreement with Summit
16 County Children Services ("SCCS") for the County Sheriff's Office to provide telephone call
17 answering services to SCCS for a one-year term, from 7/1/13 through 6/30/14, for a flat rate of
18 \$20,000.00 per year, billed in equal monthly installments of \$1,666.67, with three options to
19 renew for an additional one-year term; and

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21 WHEREAS, Council also previously adopted Resolution No. 2016-267, which
22 authorized the Executive to execute a renewal (third and final) of the aforementioned
23 intergovernmental agreement with SCCS for the Sheriff's Office to provide telephone call
24 answering services to SCCS, for a one-year term, from 7/1/16 through 6/30/17, for a flat rate of
25 \$22,000.00 per year, billed in equal monthly installments of \$1,833.33; and

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27 WHEREAS, the County and SCCS wish to amend the intergovernmental agreement to
28 increase the number of service hours and the amount of compensation provided for in the
29 Agreement, with the new compensation being a flat rate of \$25,000.00 per year, billed in equal
30 monthly installments of \$2,083.33; and

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32 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
33 that it is necessary and in the best interest of the County of Summit to authorize the County
34 Executive to execute said amendment to said intergovernmental agreement with SCCS for the
35 aforementioned reason;

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

39
40 SECTION 1

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42 The County Executive is hereby authorized to execute an amendment to an
43 intergovernmental agreement with Summit County Children Services ("SCCS") for the County
44 Sheriff's Office to provide telephone call answering services to SCCS to increase the number of
45 service hours and the amount of compensation provided for in the Agreement, with the new
46 compensation being a flat rate of \$25,000.00 per year, billed in equal monthly installments of
47 \$2,083.33.

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Voice Vote: YES 11-0 Crawford, Dickinson, Donofrio, Feeman, Hamilton, Koehler,
Prentice, Rodgers, Schmidt, Walters, Wilhite

1 RESOLUTION NO. 2017-002
2 PAGE TWO

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4 SECTION 2

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6 This Resolution is hereby declared an emergency in the interest of the health, safety and
7 welfare of the citizens of the County of Summit, and for the further reason to immediately
8 authorize the Executive to execute an amendment to an intergovernmental agreement with SCCS
9 for the County Sheriff's Office to provide telephone call answering services to SCCS to increase
10 the number of service hours and the amount of compensation provided for in the
11 intergovernmental agreement.

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13 SECTION 3

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

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19 SECTION 4

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21 It is found and determined that all formal actions of this Council concerning and relating
22 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
23 deliberations of this Council and of any of its committees that resulted in such formal action,
24 were in meetings open to the public, in compliance with all legal requirements, including Section
25 121.22 of the Ohio Revised Code.

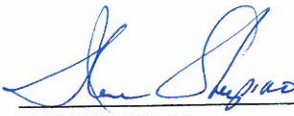
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28 INTRODUCED January 9, 2017

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30 ADOPTED January 9, 2017

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34 _____
35 CLERK OF COUNCIL

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40 PRESIDENT OF COUNCIL

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42 APPROVED January 10, 2017

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47 EXECUTIVE

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49 ENACTED EFFECTIVE January 10, 2017