

1 RESOLUTION NO. 2017-149

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3 SPONSOR Ms. Shapiro

4  
5 DATE May 1, 2017 COMMITTEE Human Services

6  
7 **A Resolution confirming an award by the Board of Control of an extension of an**  
8 **intergovernmental agreement with the County of Summit Sheriff for building security and**  
9 **fraud investigation services, for the period 7/1/17 through 12/31/17, in an amount not to**  
10 **exceed \$316,583.24, for the Executive's Department of Job and Family Services, and**  
11 **declaring an emergency.**

12  
13 WHEREAS, the Board of Control, at its meeting held April 12, 2017, awarded an  
14 extension of an intergovernmental agreement with the County of Summit Sheriff for building  
15 security and fraud investigation services, for the period 7/1/17 through 12/31/17, in an amount  
16 not to exceed \$316,583.24, subject to confirmation by County Council; and

17  
18 WHEREAS, this Council finds and determines, after reviewing all pertinent information,  
19 that the aforementioned extension of said intergovernmental agreement with the County of  
20 Summit Sheriff is necessary and in the best interest of the County of Summit;

21  
22 NOW THEREFORE, BE IT RESOLVED, by the Council of the County of Summit, State  
23 of Ohio, that:

24  
25 SECTION 1

26  
27 The award by the Board of Control of an extension of an intergovernmental agreement  
28 with the County of Summit Sheriff for building security and fraud investigation services, for the  
29 period 7/1/17 through 12/31/17, in an amount not to exceed \$316,583.24, is hereby confirmed  
30 and the County Executive is hereby authorized to execute such extension of said  
31 intergovernmental agreement.

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33 SECTION 2

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35 This Resolution is hereby declared an emergency in the interest of health, safety and  
36 welfare of the citizens of the County of Summit, and for the further reason to immediately  
37 provide for building security and fraud investigation services by the Sheriff effective 7/1/17.

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39 SECTION 3

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

44  
45 SECTION 4

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47 It is found and determined that all formal actions of this Council concerning and relating  
48 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all  
49 deliberations of this Council and of any of its committees that resulted in such formal action,  
50 were in meetings open to the public, in compliance with all legal requirements, including Section  
51 121.22 of the Ohio Revised Code.

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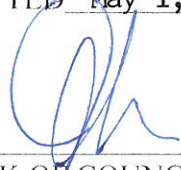
1 RESOLUTION NO. 2017-149

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INTRODUCED April 17, 2017

ADOPTED May 1, 2017

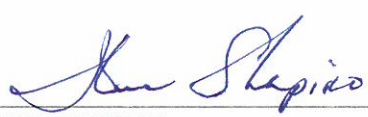


CLERK OF COUNCIL



PRESIDENT OF COUNCIL

APPROVED May 2, 2017



EXECUTIVE

ENACTED EFFECTIVE May 2, 2017

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