

1 RESOLUTION NO. 2017-441

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3 SPONSOR Ms. Shapiro

4
5 DATE October 30, 2017 COMMITTEE Public Safety

6
7 **A Resolution confirming an award by the Board of Control of a professional service**
8 **contract with Keefe Supply Company, to operate the Jail Inmate Commissary, for the**
9 **period of 11/15/17 through 11/14/18, with five options to renew for an additional one-year**
10 **term, in an amount not to exceed the commission rate of 38%, for the Sheriff, and**
11 **declaring an emergency.**

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13 WHEREAS, the Board of Control, at its meeting on October 11, 2017, awarded a
14 professional service contract with Keefe Supply Company, to operate the Jail Inmate
15 Commissary, for the period of 11/15/17 through 11/14/18, with five options to renew for an
16 additional one-year term, in an amount not to exceed the commission rate of 38%, subject to
17 confirmation by County Council; and

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19 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
20 that the aforementioned renewal of a professional service contract with Keefe Supply Company
21 is necessary and in the best interest of the County of Summit;

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

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26 SECTION 1

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28 The award by the Board of Control of a professional service contract with Keefe Supply
29 Company, to operate the Jail Inmate Commissary, for the period of 11/15/17 through 11/14/18,
30 with five options to renew for an additional one-year term, in an amount not to exceed the
31 commission rate of 38%, is hereby confirmed and the County Executive is hereby authorized to
32 execute such renewal of the professional service contract.

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34 SECTION 2

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36 This Resolution is hereby declared an emergency in the interest of the health, safety and
37 welfare of the citizens of the County of Summit, and for the further purpose of immediately
38 authorizing the Executive to execute a necessary professional service contract to provide for the
39 commissary services at the Summit County Jail without interruption.

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41 SECTION 3

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

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2 PAGE TWO

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4 SECTION 4

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6 It is found and determined that all formal actions of this Council concerning and relating
7 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
8 deliberations of this Council and of any of its committees that resulted in such formal action,
9 were in meetings open to the public, in compliance with all legal requirements, including Section
10 121.22 of the Ohio Revised Code.

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13 INTRODUCED October 16, 2017


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15 ADOPTED October 30, 2017

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19 _____
20 CLERK OF COUNCIL



PRESIDENT OF COUNCIL

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22 APPROVED October 31, 2017

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26 _____
27 EXECUTIVE

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29 ENACTED EFFECTIVE October 31, 2017

Voice Vote: 10-0 YES: Crawford, Dickinson, Feeman, Hamilton, Koehler,
Prentice, Rodgers, Schmidt, Walters, Wilhite
ABSENT: Donofrio