

1 RESOLUTION NO. 2018-490

2
3 SPONSOR Ms. Shapiro

4
5 DATE December 3, 2018 COMMITTEE Human Services

6
7 **A Resolution confirming an award by the Board of Control of an intergovernmental**
8 **agreement with the County Sheriff's Office, for building security, fraud investigation and**
9 **adult protective services, for the period 1/1/19 through 12/31/19, in an amount not to exceed**
10 **\$829,400.00, for the Executive's Department of Job and Family Services, and declaring an**
11 **emergency.**

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13 WHEREAS, the Board of Control, at its meeting held November 14, 2018, awarded an
14 intergovernmental agreement with the County Sheriff's Office, for building security, fraud
15 investigation services and adult protective services, for the period 1/1/19 through 12/31/19, in an
16 amount not to exceed \$829,400.00, subject to confirmation by County Council; and

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

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

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25 SECTION 1

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27 The award by the Board of Control of an intergovernmental agreement with the County
28 Sheriff's Office, for building security, fraud investigation and adult protective services, for the
29 period 1/1/19 through 12/31/19, in an amount not to exceed \$829,400.00, is hereby confirmed
30 and the County Executive is hereby authorized to execute such intergovernmental agreement.

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32 SECTION 2

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34 This Resolution is hereby declared an emergency in the interest of health, safety and
35 welfare of the residents of the County of Summit, and for the further reason to immediately
36 provide for building security, fraud investigation and adult protective services effective 1/1/19.

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38 SECTION 3

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

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44 SECTION 4

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

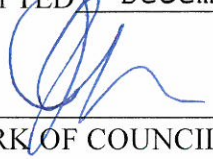
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PAGE TWO

INTRODUCED November 19, 2018

ADOPTED December 3, 2018

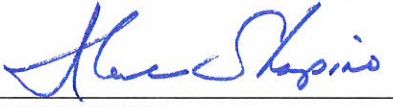


CLERK OF COUNCIL



PRESIDENT OF COUNCIL

APPROVED December 4, 2018



EXECUTIVE

ENACTED EFFECTIVE December 4, 2018

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