

1 RESOLUTION NO. 2019-218

2
3 SPONSOR Ms. Shapiro

4
5 DATE June 17, 2019 COMMITTEE Public Safety

6
7 **A Resolution confirming an award by the Board of Control of professional service**
8 **contracts, and authorizing the County Executive to execute additional professional service**
9 **contracts, with certain providers of delinquent care and custody grant services, for the**
10 **period 7/1/19 through 6/30/20, in a total amount not to exceed \$1,180,709.00, for the Court**
11 **of Common Pleas-Juvenile Division, and declaring an emergency.**

12
13 WHEREAS, the Board of Control, at its meeting held May 15, 2019, awarded
14 professional service contracts with certain providers for delinquent care and custody grant
15 services, for the period 7/1/19 through 6/30/20, in a total amount not to exceed \$972,134.00,
16 subject to confirmation by County Council; and

17
18 WHEREAS, the Court of Common Pleas-Juvenile Division desires to enter into contracts
19 with additional providers that do not require the approval of the Board of Control pursuant to
20 Section 177.21 of the Codified Ordinances of the County of Summit; and

21
22 WHEREAS, in addition to approving the award by the Board of Control of said
23 professional service contracts, it is necessary to authorize the County Executive to execute the
24 professional service contracts with providers that require only the approval of this Council, in an
25 amount not to exceed \$208,575.00, for a total amount not to exceed \$1,180,709.00; and

26
27 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
28 that the aforementioned professional service contracts with certain providers are necessary and in
29 the best interest of the County of Summit;

30
31 NOW THEREFORE, BE IT RESOLVED by the Council of the County of Summit, State
32 of Ohio, that:

33
34 SECTION 1

35
36 The award by the Board of Control of professional service contracts with certain
37 providers, for delinquent care and custody grant services, for the period 7/1/19 through 6/30/20,
38 in a total amount not to exceed \$972,134.00 is hereby confirmed, and the County Executive is
39 hereby authorized to execute the aforementioned professional service contracts. The County
40 Executive is further authorized to execute professional service contracts with additional
41 providers in an amount not to exceed \$208,575.00, for a total amount of \$1,180,709, with all
42 providers set forth in Exhibit A, attached hereto and incorporated herein as if fully restated.

43
44 SECTION 2

45
46 This Resolution is hereby declared an emergency in the interest of the health, safety and
47 welfare of the residents of the County of Summit, and for the further reason to immediately
48 provide for delinquent care and custody grant services effective 7/1/19.

1 RESOLUTION NO. 2019-218

2 PAGE TWO

3
4 SECTION 3

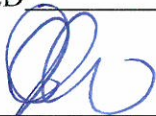
5
6 Provided this Resolution receives the affirmative vote of eight members, it shall take
7 effect immediately upon its adoption and approval by the Executive; otherwise, it shall take
8 effect and be in force at the earliest time provided by law.

9
10 SECTION 4

11
12 It is found and determined that all formal actions of this Council concerning and relating
13 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
14 deliberations of this Council and of any of its committees that resulted in such formal action,
15 were in meetings open to the public, in compliance with all legal requirements, including Section
16 121.22 of the Ohio Revised Code.

17
18
19 INTRODUCED June 3, 2019

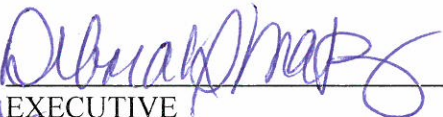
20
21 ADOPTED June 17, 2019

22
23 
24 _____
25 CLERK OF COUNCIL



PRESIDENT OF COUNCIL

26
27 APPROVED June 18, 2019

28
29 
30 _____
31 EXECUTIVE

32
33 ENACTED EFFECTIVE June 18, 2019

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