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RESOLUTION NO

RESOLUTIO	2020 111			
SPONSOR_	Ms. Shapiro			
DATE	June 15, 2020	COMMITTEE	Public Safety	

2020-144

A Resolution declaring that the remote monitoring of felony offenders on probation by the Adult Probation Department during the COVID-19 pandemic is an emergency pursuant to Section 177.07(a)(3) of the Codified Ordinances, and confirming an award by the Board of Control of a professional service contract with Offender Smartphone Monitoring LLC dba Outreach Smartphone Monitoring, for software and support services for remote supervision of felony offenders on probation, for a one-year term, for an amount not to exceed \$146,000.00, and declaring such expenditure necessary due to the public health emergency with respect to the Coronavirus Disease 2019 (COVID-19) for the Court of Common Pleas-General Division-Adult Probation Department, and declaring an emergency.

WHEREAS, the COVID-19 pandemic is a health crisis that requires the County's Court of Common Pleas-General Division-Adult Probation Department to change its method of supervision of felony offenders on probation; and

WHEREAS, due to the COVID-19 pandemic, Adult Probation seeks to utilize smartphone technology to assist in monitoring felony offenders on probation remotely; and

WHEREAS, the General Division recommends that the County enter into a professional service contract with Offender Smartphone Monitoring LLC dba Outreach Smartphone Monitoring, for software and support services for remote supervision of felony offenders on probation, for a one-year term, for amount not to exceed \$146,000.00; and

WHEREAS, said professional service contract will allow the Adult Probation Department to monitor up to 1,000 offenders at \$0.40 per day per offender, including real time video check-in, alerts and calendar notices and an incentive and sanction point program; and

WHEREAS, the Board of Control, at its May 13, 2020 meeting, awarded a professional service contract with Offender Smartphone Monitoring LLC dba Outreach Smartphone Monitoring, approved by the IT Board on 5/14/20, for software and support services for remote supervision of felony offenders on probation, for a one-year term, for amount not to exceed \$146,000.00, subject to confirmation by County Council; and

WHEREAS, this Council finds and determines, after reviewing all pertinent information, the remote monitoring of felony offenders on probation by the Court of Common Pleas-General Division-Adult Probation during the COVID-19 pandemic constitutes an emergency under Section 177.07(a)(3) and further finds and determines that it is necessary and in the best interest of the County of Summit to confirm the award by the Board of Control of a professional service contract with Offender Smartphone Monitoring LLC dba Outreach Smartphone Monitoring, for software and support services for remote supervision of felony offenders on probation, for a one-year term, for amount not to exceed \$146,000.00;

NOW, THEREFORE, BE IT RESOLVED by the Council of the County of Summit, State of Ohio, that;

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SECTION 1

This Council finds and determines that remote monitoring of felony offenders on probation by the Court of Common Pleas-General Division-Adult Probation Department during the COVID-19 pandemic is an emergency pursuant to Section 177.07(a)(3) of the Codified Ordinances of the County of Summit.

SECTION 2

The award by the Board of Control of a professional service contract with Offender Smartphone Monitoring LLC dba Outreach Smartphone Monitoring, approved by the IT Board on 5/14/20, for software and support services for remote supervision of felony offenders on probation, for a one-year term, for an amount not to exceed \$146,000.000, is hereby confirmed and the County Executive is hereby authorized to execute such professional service contract and any other necessary related documents.

SECTION 3

This Council declares that the expenditure of \$146,000.00 under said grant agreement is necessary due to the public health emergency with respect to the Coronavirus Disease 2019 (COVID-19) and is being done in compliance with the provisions of section 5001 of the federal Coronavirus Aid, Relief and Economic Security Act.

SECTION 4

This Resolution is hereby declared an emergency in the interest of the health, safety, and welfare of the residents of the County of Summit, and for the further reason to immediately authorize a necessary contract for the remote monitoring of felony offenders by the Adult Probation Department during the COVID-19 pandemic.

SECTION 5

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

SECTION 6

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

1	RESOLUTION NO 2020-144	
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11	CLERK OF COUNCIL	PRESIDENT OF COU
12 13	APPROVED June 16, 2020	,
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17	EXECUTIVE	
18	DIACTED EFFECTIVE June 16, 2020	
19	ENACTED EFFECTIVE Suite 10, 2020	

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