

1 RESOLUTION NO. 2016-267

First Reading Passage Requested
(W. Holland)

2
3 SPONSOR Mr. Pry

4
5 DATE June 27, 2016

COMMITTEE Public Safety

6
7 **A Resolution authorizing the County Executive to execute a renewal (third and final) of an**
8 **intergovernmental agreement with Summit County Children Services for the County**
9 **Sheriff's Office to provide telephone call answering services to Summit County Children**
10 **Services, for a one-year term, from 7/1/16 through 6/30/17, for a flat rate of \$22,000.00 per**
11 **year, for the Sheriff, and declaring an emergency.**

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13 WHEREAS, this Council previously adopted Resolution No. 2013-218, which authorized
14 the County Executive to execute an intergovernmental agreement with Summit County Children
15 Services ("SCCS") for the County Sheriff's Office to provide telephone call answering services
16 to SCCS for a one-year term, from 7/1/13 through 6/30/14, for a flat rate of \$20,000.00 per year,
17 billed in equal monthly installments of \$1,666.67, with three options to renew for an additional
18 one-year term; and

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20 WHEREAS, this Council previously adopted Resolution No. 2015-318, which authorized
21 the County Executive to execute a renewal (second of three) of an intergovernmental agreement
22 with the Sheriff's Office to provide telephone answering services to SCCS, for a one-year term,
23 from 7/1/15 through 6/30/16, for a flat rate of \$22,000.00 per year, billed in equal monthly
24 installments of \$1,833.33; and

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26 WHEREAS, SCCS wishes to execute a renewal (third and final) of an intergovernmental
27 agreement with the County for the County Sheriff's Office to provide telephone call answering
28 services to SCCS, for a one-year term, from 7/1/16 through 6/30/17, for a flat rate of \$22,000.00
29 per year, billed in equal monthly installments of \$1,833.33; and

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31 WHEREAS, the County wishes to continue to provide said services to SCCS through the
32 Sheriff's Office; and

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

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

40
41 SECTION 1

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43 The County Executive is hereby authorized to execute a renewal (third and final) of an
44 intergovernmental agreement with Summit County Children Services ("SCCS") for the County
45 Sheriff's Office to provide telephone call answering services to SCCS for a one-year term, from
46 7/1/16 through 6/30/17, for a flat rate of \$22,000.00 per year, billed in equal monthly
47 installments of \$1,833.33. The County Executive is hereby authorized to execute the
48 intergovernmental agreement in substantially the form attached hereto as Exhibit A.
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SECTION 2

This Resolution is hereby declared an emergency in the interest of the health, safety and welfare of the citizens of the County of Summit, and for the further reason to immediately authorize the Sheriff's Office to provide telephone call answering services to SCCS through 6/30/17.

SECTION 3

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 4

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.

INTRODUCED June 27, 2016

ADOPTED June 27, 2016

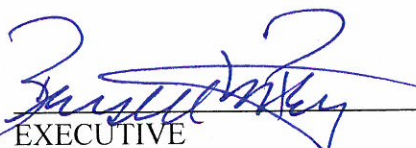


CLERK OF COUNCIL



PRESIDENT OF COUNCIL

APPROVED June 28, 2016



EXECUTIVE

ENACTED EFFECTIVE June 28, 2016

Voice Vote: 10-0 YES: Crawford, Donofrio, Feeman, Kostandaras, Prentice, Rodgers, Schmidt, Shapiro, Walters, Wilhite
ABSENT: Lee