RESOLUTION NO2021-237			
SPONSOR <u>Executive Shapiro</u>			
DATE	COMMITTEE_	Public Safety	

A Resolution confirming the award by the Board of Control of professional service contracts with certain providers of delinquent care and custody grant services, for the period 7/1/21 through 6/30/22, in a total amount not to exceed \$1,045,584.00, for the Court of Common Pleas-Juvenile Division, and declaring an emergency.

WHEREAS, the Court of Common Pleas-Juvenile Division has received a State Fiscal Year 2022 Ohio Department of Youth Services Delinquent Care & Custody grant, in the amount of \$4,845,611.74, for the period 7/1/21 through 6/30/22, that allows local courts to develop or purchase a range of community based services to meet the needs of juvenile offenders or youth at risk of offending; and

WHEREAS, the Board of Control, at its meeting held July 14, 2021, awarded professional service contracts with certain providers, a complete listing of including the contract amounts is attached to this Resolution as Exhibit A and incorporated herein as if fully restated, for delinquent care and custody grant services, for the period 7/1/21 through 6/30/22, in a total amount not to exceed \$1,045,584.00, subject to confirmation by this Council; and

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

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

## **SECTION 1**

The award by the Board of Control of professional service contracts with certain providers, pursuant to Section 177.07(a)(12) of the Codified Ordinances of the County of Summit, for delinquent care and custody grant services, for the period 7/1/21 through 6/30/22, in a total amount not to exceed \$1,045,584.00 is hereby confirmed, and the Executive is hereby authorized to execute the aforementioned professional service contracts and any necessary related documents with the providers set forth in Exhibit A, which is attached to this Resolution and incorporated herein as if fully restated.

## **SECTION 2**

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 provide for delinquent care and custody grant services effective 7/1/21.

## **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.

	l 2	RESOLUTION NO. 2021-237 PAGE TWO
	3 1	SECTION 4
1(1)	)	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.
13		INTRODUCED August 2, 2021
15		ADOPTEDAugust 16, 2021
16 17 18		MAAA GUL
19	Fes	CLERK OF COUNCIL PRESIDENT OF COUNCIL
20		APPROVEDAugust 17, 2021
21 22 23 24 25 26 27		EXECUTIVE For
27		ENACTED EFFECTIVE August 17, 2021
		Voice Vote - YES: 11-0: Darrow, DeVitis, Dickinson, Donofrio, Feeman, McKenney, Rodgers, Schmidt, Sims, Walters, Wilhite