| 1 | RESOLUTION NO. <u>2024-21</u> | 2 | First Reading Passage Requested (R. Bickett) | | |
|--|--|---|--|------------------------|--|
| 2 3 | SPONSOR Executive Sh | apiro | (1) | x. Dickett) | |
| 4 5 | DATE June 24, 2024 | 4 COMMI | TTEE | Public Safety | |
| 6 7 8 9 10 | A Resolution confirming the contracts with various proved period 7/1/24 through 6/30/25 Common Pleas-Juvenile Divi | iders of delinquent care and 5, in a total amount not to exc | d custody gr ceed \$886,08 | rant services, for the | |
| 2 .3 .4 .5 | WHEREAS, the Court Year 2025 Ohio Department o the amount of \$886,084.00, for | | are & Custoo | | |
| 6 .7 .8 | WHEREAS, the DC&C grant 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 | | | | |
| 20 21 22 23 24 25 26 | WHEREAS, the Board of Control, at its meeting held June 5, 2024, awarded professional service contracts with various 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, which as grant contracts and pursuant to Section 177.07(a)(12) of the Codified Ordinances of the County of Summit are exempt from competitive bidding, for the period 7/1/24 through 6/30/25, in a total amount not to exceed \$886,084.00 subject to confirmation by this Council; and | | | | |
| 28 29 80 | WHEREAS, this Council finds and determines, after reviewing all pertinent information that the aforementioned professional service contracts with various providers are necessary and in the best interest of the County of Summit; | | | | |
| 31 32 33 34 | NOW THEREFORE, BE IT RESOLVED by the Council of the County of Summit, Stat of Ohio, that: | | | | |
| 35 36 | SECTION 1 | | | | |
| 37 38 39 40 41 42 | The award by the Board of Control of professional service contracts with various providers for delinquent care and custody grant services, as set forth in Exhibit A, which is attached to this Resolution and incorporated herein as if fully restated, for the period 7/1/24 through 6/30/25, in a total amount not to exceed \$886,084.00, is hereby confirmed and the Executive is hereby authorized to execute the aforementioned professional service contracts and any necessary related documents. | | | | |
| 13 14 | 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 7/1/24.

| 1 | RESOLUTION NO. 2024-212 | | | |
|---------------------------------|---|--|--|--|
| 2 | PAGE TWO | | | |
| 3 | | | | |
| 4 | SECTION 3 | | | |
| 5 | | | | |
| 6 | | 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. | | | |
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| 10 | SECTION 4 | | | |
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| 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 24, 2024 | | | |
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| 21 | ADODEED 1 24 2024 | | | |
| 22 | ADOPTED June 24, 2024 DocuSigned by: | DocuSigned by: | | |
| 23 | | | | |
| 2425 | Morique Willis | Pita 5. Dars D. PRESIDENTE OF 20 UNCIL | | |
| 26 | CLEBEGEFGOFNETL | DDESIDENT OF COLINCIL | | |
| 27 | 0360BEP400P34571 | 132AA5B69D2844SCIL | | |
| 28 | | | | |
| 29 | APPROVED June 24, 2024 | Voice Vote – YES: 10 – 0: Darrow, Dickinson | | |
| 30 | DocuSigned by: | Donofrio, Ford, McKenney, Rodgers, Schmidt | | |
| 31 | \mathcal{L} | Walters, Wiedie Higham, Wilhite | | |
| 32 | Stapico | Absent: DeVitis | | |
| 33 | EXECHOSSE FOD 287473 | Absent. De vitis | | |
| 34 | | | | |
| 35 | | | | |
| 36 | ENACTED EFFECTIVE June 25, 2024 | | | |