RESOLUTION NO. 2012-199

SPONSOR Mr. Pry

DATE June 4, 2012

A Resolution confirming an award by the Board of Control of Change Order No. 1 to a
professional service contract with Oriana House, Inc., to provide electronic monitoring in
lieu of detention, in an amount not to exceed $40,000.00 (67% increase), for the Court of
Common Pleas Juvenile Division, and declaring an emergency.

WHEREAS, the Board of Control, at its meeting held May 9, 2012, awarded Change
Order No. 1 to a professional service contract with Oriana House, Inc., to provide electronic
monitoring in lieu of detention, in an amount not to exceed $40,000.00 (67% increase), subject to
confirmation by County Council; and

WHEREAS, this Council finds and determines, by reviewing all pertinent information,
that the change order is 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 Change Order No. 1 to a professional service
contract with Oriana House, Inc., to provide electronic monitoring in lieu of detention, in an
amount not to exceed $40,000.00 (67% increase), is hereby confirmed and the County Executive
is hereby authorized to execute such change order.

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
provide electronic monitoring services.

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.
RESOLUTION NO. 2012-199
PAGE TWO

INTRODUCED __ May 14, 2012 __

ADOPTED __ June 4, 2012 __

CLERK OF COUNCIL

APPROVED __ June 5, 2012 __

EXECUTIVE

ENACTED EFFECTIVE __ June 5, 2012 __

Voice Vote: 11-0. YES: Comunale, Crawford, Feeman, Kostandaras Kurt, Lee, Prentice, Rodgers, Roemer, Schmidt, Shapiro