RESOLUTION NO. 2012-241

SPONSOR _______ Mr. Pry _________

DATE June 18, 2012 COMMITTEE Public Safety

A Resolution confirming an award by the Board of Control for the renewals (1st of 3) of professional service contracts for Fiscal Year 2013 delinquent care and custody grant contracts, for the period 7/1/12 through 6/30/13, in a total amount not to exceed $560,000.00, for the Court of Common Pleas – Juvenile Division, and declaring an emergency.

WHEREAS, the Board of Control, at its meeting held May 30, 2012, awarded renewals (1st of 3) of professional service contracts for Fiscal Year 2013 delinquent care and custody grant contracts, as set forth in Exhibit A, which is attached hereto and incorporated herein as if fully restated, for the period 7/1/12 through 6/30/13, in a total amount not to exceed $560,000.00, subject to confirmation by County Council; and

WHEREAS, this Council finds and determines, after reviewing all pertinent information, that the aforementioned contract renewals are necessary and in the best interest of the County of Summit and the award by the Board of Control of the same should be confirmed;

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 for the renewals (1st of 3) of professional service contracts for Fiscal Year 2013 delinquent care and custody grant contracts, as set forth in Exhibit A, which is attached hereto and incorporated herein as if fully restated, for the period 7/1/12 through 6/30/13, in a total amount not to exceed $560,000.00, is hereby confirmed and the County Executive is hereby authorized to execute such contract renewals.

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 for Fiscal Year 2013 delinquent care and custody grant contract renewals effective 7/1/12.

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
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SECTION 4 (Cont.)

121.22 of the Ohio Revised Code.

INTRODUCED June 4, 2012
ADOPTED June 18, 2012

CLERK OF COUNCIL

APPROVED June 18, 2012

EXECUTIVE

ENACTED EFFECTIVE June 18, 2012

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