RESOLUTION NO. 2012-290

SPONSOR _______ Mr. Pry _________

DATE _______ July 30, 2012 _______

COMMITTEE _______ Public Safety ______

A Resolution confirming an award by the Board of Control for the renewal (one of one) of various professional service contracts for behavioral health and juvenile justice grant services, with various providers per attached Exhibit A, for the period 7/1/12 to 6/30/13, in a total amount not to exceed $243,700.00, for the Court of Common Pleas – Juvenile Division, and declaring an emergency.

WHEREAS, the Board of Control, at its meeting held June 27, 2012, awarded the renewal (one of one) of various professional service contracts for behavioral health and juvenile justice grant services, with various providers per attached Exhibit A, for the period 7/1/12 through 6/30/13, subject to confirmation by County Council; and,

WHEREAS, this Council finds and determines, after reviewing all pertinent information, that the contract renewals 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 for the renewal (one of one) of various professional service contracts for behavioral health and juvenile justice grant services, with various providers per attached Exhibit A, for the period 7/1/12 through 6/30/13, in a total amount not to exceed $243,700.00, 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 the contract renewals for the period beginning 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 121.22 of the Ohio Revised Code.
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INTRODUCED July 30, 2012

ADOPTED July 30, 2012

CLERK OF COUNCIL

APPROVED August 1, 2012

EXECUTIVE

ENACTED EFFECTIVE August 1, 2012

Voice Vote: 10-0. YES: Comunale, Crawford, Feeman, Kostandaras, Kurt, Lee Rodgers, Roemer, Schmidt, Shapiro. Absent: Prentice