RESOLUTION NO. 2012-334

SPONSOR Mr. Pry

DATE August 27, 2012

COMMITEE Public Safety

First Reading Passage Requested (B. Bickett)

A Resolution amending Resolution No. 2012-290 to correct the amounts for two providers, per attached Amended Exhibit A, and amending Directive 158-12, for the service provider renewal (1st of 1) of various professional service contracts for Fiscal Year 2013 behavioral health and juvenile justice grants, for the period 7/1/12 to 6/30/13, in a total amount not to exceed $220,094.00, and authorizing the County Executive to execute any amendments or other documents necessary to amend the amounts for the two providers, 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 service provider renewal (1st of 1) of various professional service contracts for Fiscal Year 2013 behavioral health and juvenile justice grants, with various providers, for the period 7/1/12 through 6/30/13, subject to confirmation by County Council and issued Directive No. 158-12; and

WHEREAS, County Council subsequently adopted Resolution No. 2012-290, which confirmed the aforementioned renewals; and

WHEREAS, it is necessary to amend Resolution No. 2012-290 to correctly identify the amounts for two of the providers, as set forth in Amended Exhibit A, which is attached hereto and incorporated herein as if fully restated; and

WHEREAS, at its August 22, 2012 meeting, the Board of Control amended Directive No. 158-12 to state the correct amounts for the two providers; and

WHEREAS, this Council finds and determines, after reviewing all pertinent information, that amending Resolution No. 2012-290 to correct the amounts for two providers, as set forth in Amended Exhibit A, 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

Amended Exhibit A, which is attached hereto and incorporated herein as if fully restated, shall replace Exhibit A of Resolution No. 2012-290. The County Executive is hereby authorized to execute any amendments or other documents necessary to amend the amounts for the two providers.

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 correct the amounts for two of the providers, per Amended Exhibit A, for the period beginning 7/1/12.
RESOLUTION NO. 2012-334

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.

INTRODUCED August 27, 2012

ADOPTED August 27, 2012

CLERK OF COUNCIL

APPROVED August 28, 2012

EXECUTIVE

ENACTED EFFECTIVE August 28, 2012

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