RESOLUTION NO. 2014-200

SPONSOR Mr. Pry

DATE May 12, 2014 COMMITTEE Public Safety

A Resolution confirming an award of the Board of Control and authorizing the County Executive to execute an amendment to a purchase contract with Inmate Calling Solutions, LLC, dba ICSolutions, for a technology upgrade to the inmate pay phone system at the County of Summit Jail to add video visitation at no cost, at a commission rate of 72%, effective 4/1/14, and to extend the agreement for an additional three-year term, from 7/15/15 through 7/14/18, as Best Practical Source, for the Sheriff, and declaring an emergency.

WHEREAS, the Board of Control, at its meeting held April 23, 2014, awarded an amendment to a purchase contract with Inmate Calling Solutions, LLC, dba ICSolutions, for a technology upgrade to the inmate pay phone system at the County of Summit Jail to add video visitation at no cost, at a commission rate of 72%, effective 4/1/14, and to extend the agreement for an additional three-year term, from 7/15/15 through 7/14/18, as Best Practical Source; and

WHEREAS, this Council finds and determines, after reviewing all pertinent information, that the aforementioned contract amendment 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 is confirmed, and the County Executive is hereby authorized to execute an amendment to a purchase contract with Inmate Calling Solutions, LLC, dba ICSolutions, for a technology upgrade to the inmate pay phone system at the County of Summit Jail to add video visitation at no cost, at a commission rate of 72%, effective 4/1/14, and to extend the agreement for an additional three-year term, from 7/15/15 through 7/14/18, as Best Practical Source.

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 purpose to immediately provide a technology upgrade to inmate phone services at the County Jail in 2014.

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.
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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 April 28, 2014

ADOPTED May 12, 2014

[Signature]
CLERK OF COUNCIL

[Signature]
PRESIDENT OF COUNCIL

APPROVED May 13, 2014

[Signature]
EXECUTIVE

ENACTED EFFECTIVE May 13, 2014

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