

1 RESOLUTION NO. 2014-200

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3 SPONSOR Mr. Pry

4  
5 DATE May 12, 2014 COMMITTEE Public Safety

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7 **A Resolution confirming an award of the Board of Control and authorizing the County**  
8 **Executive to execute an amendment to a purchase contract with Inmate Calling Solutions,**  
9 **LLC, dba ICSolutions, for a technology upgrade to the inmate pay phone system at the**  
10 **County of Summit Jail to add video visitation at no cost, at a commission rate of 72%,**  
11 **effective 4/1/14, and to extend the agreement for an additional three-year term, from**  
12 **7/15/15 through 7/14/18, as Best Practical Source, for the Sheriff, and declaring an**  
13 **emergency.**

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

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21 WHEREAS, this Council finds and determines, after reviewing all pertinent information,  
22 that the aforementioned contract amendment is necessary and in the best interest of the County  
23 of Summit;

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25 NOW, THEREFORE, BE IT RESOLVED by the Council of the County of Summit, State  
26 of Ohio, that:

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28 SECTION 1

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30 The award by the Board of Control is confirmed, and the County Executive is hereby  
31 authorized to execute an amendment to a purchase contract with Inmate Calling Solutions, LLC,  
32 dba ICSolutions, for a technology upgrade to the inmate pay phone system at the County of  
33 Summit Jail to add video visitation at no cost, at a commission rate of 72%, effective 4/1/14, and  
34 to extend the agreement for an additional three-year term, from 7/15/15 through 7/14/18, as Best  
35 Practical Source.

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37 SECTION 2

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39 This Resolution is hereby declared an emergency in the interest of the health, safety and  
40 welfare of the citizens of the County of Summit, and for the further purpose to immediately  
41 provide a technology upgrade to inmate phone services at the County Jail in 2014.

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43 SECTION 3

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45 Provided this Resolution receives the affirmative vote of eight members, it shall take  
46 effect immediately upon its adoption and approval by the Executive; otherwise, it shall take  
47 effect and be in force at the earliest time provided by law.  
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2 PAGE TWO

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4 SECTION 4

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6 It is found and determined that all formal actions of this Council concerning and relating  
7 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all  
8 deliberations of this Council and of any of its committees that resulted in such formal action,  
9 were in meetings open to the public, in compliance with all legal requirements, including Section  
10 121.22 of the Ohio Revised Code.

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13 INTRODUCED April 28, 2014

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15 ADOPTED May 12, 2014

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19 CLERK OF COUNCIL

  
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PRESIDENT OF COUNCIL

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21 APPROVED May 13, 2014

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25 EXECUTIVE

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27 ENACTED EFFECTIVE May 13, 2014

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