RESOLUTION NO. 2014-250

SPONSOR Mr. Pry

DATE August 18, 2014 COMMITTEE Public Safety

A Resolution authorizing the County Executive to execute a renewal (first of three) of an intergovernmental agreement with Summit County Children Services for the County Sheriff’s Office to provide telephone call answering services to Children Services, for a one-year term, from 7/1/14 through 6/30/15, for a flat rate of $22,000.00 per year, billed in equal monthly installments of $1,833.33, for the Sheriff, and declaring an emergency.

WHEREAS, this Council previously approved Resolution No. 2013-218, which authorized the County Executive to execute an intergovernmental agreement with Summit County Children Services (“SCCS”) for the County Sheriff’s Office to provide telephone call answering services to SCCS, for a one-year term, from 7/1/13 through 6/30/14, for a flat rate of $20,000.00 per year, billed in equal monthly installments of $1,666.67, with three options to renew for an additional one-year term; and

WHEREAS, SCCS wishes to execute a renewal (first of three) of the intergovernmental agreement with the County for the County Sheriff’s Office to provide telephone call answering services to SCCS, for a one-year term, from 7/1/14 through 6/30/15, for a flat rate of $22,000.00 per year, billed in equal monthly installments of $1,833.33; and

WHEREAS, the County wishes to continue to provide said services to SCCS through the Sheriff’s Office; and

WHEREAS, this Council finds and determines, after reviewing all pertinent information, that the aforementioned agreement 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 County Executive is hereby authorized to execute a renewal (first of three) of an intergovernmental agreement with Summit County Children Services (“SCCS”) for the County Sheriff’s Office to provide telephone call answering services to SCCS, for a one-year term, from 7/1/14 through 6/30/15, for a flat rate of $22,000.00 per year, billed in equal monthly installments of $1,833.33. The County Executive is hereby authorized to execute the agreement in substantially the form attached hereto as Exhibit A. The agreement is approved with changes therein not inconsistent with this Resolution and not substantially adverse to the County which shall be approved by the County Executive; provided that the approval of those changes by the County Executive and the character of such changes as not being substantially adverse to the County shall be evidenced conclusively by the execution of the agreement.
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 of immediately authorizing the Sheriff's Office to provide telephone call answering services to SCCS from 2014-2015.

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 4, 2014

ADOPTED August 18, 2014

CLERK OF COUNCIL

APPROVED August 19, 2014

EXECUTIVE

ENACTED EFFECTIVE August 19, 2014

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