

1 RESOLUTION NO. 2016-237

2  
3 SPONSOR Mr. Pry

4  
5 DATE June 27, 2016 COMMITTEE Public Safety

6  
7 **A Resolution confirming an award by the Board of Control of professional service**  
8 **contracts with certain providers for delinquent care and custody grant services, for the**  
9 **period 7/1/16 through 6/30/17, in a total amount not to exceed \$1,815,984.00, for the Court**  
10 **of Common Pleas- Juvenile Division, and declaring an emergency.**

11  
12 WHEREAS, the Board of Control, at its meeting held June 1, 2016, awarded professional  
13 service contracts with certain providers for delinquent care and custody grant services, for the  
14 period 7/1/16 through 6/30/17, in a total amount not to exceed \$1,815,984.00, subject to  
15 confirmation by County Council; and

16  
17 WHEREAS, a list of providers is set forth in Exhibit A, attached to this Resolution; and

18  
19 WHEREAS, this Council finds and determines after reviewing all pertinent information  
20 that the aforementioned professional service contracts with certain providers are necessary and in  
21 the best interest of the County of Summit;

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

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26 SECTION 1

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28 The award by the Board of Control of professional service contracts with certain  
29 providers, as set forth in Exhibit A, attached to this Resolution, for delinquent care and custody  
30 grant services, for the period 7/1/16 through 6/30/17, in a total amount not to exceed  
31 \$1,815,984.00, is hereby authorized and the County Executive is hereby authorized to executed  
32 the aforementioned professional services contracts as set forth in Exhibit A.

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34 SECTION 2

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36 This Resolution is hereby declared an emergency in the interest of the health, safety and  
37 welfare of the citizens of the County of Summit, and for the further reason to immediately  
38 provide for delinquent care and custody grant services effective 7/1/16.

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40 SECTION 3

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42 Provided this Resolution receives the affirmative vote of eight members, it shall take  
43 effect immediately upon its adoption and approval by the Executive; otherwise, it shall take  
44 effect and be in force at the earliest time provided by law.

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46 SECTION 4

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48 It is found and determined that all formal actions of this Council concerning and relating  
49 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all  
50 deliberations of this Council and of any of its committees that resulted in such formal action,  
51 were in meetings open to the public, in compliance with all legal requirements, including Section  
52 121.22 of the Ohio Revised Code.

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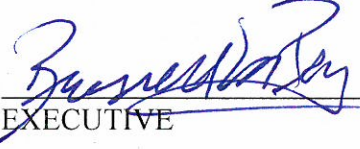
INTRODUCED June 13, 2016

ADOPTED June 27, 2016

  
\_\_\_\_\_  
CLERK OF COUNCIL

  
\_\_\_\_\_  
PRESIDENT OF COUNCIL

APPROVED June 28, 2016

  
\_\_\_\_\_  
EXECUTIVE

ENACTED EFFECTIVE June 28, 2016

Voice Vote: 10-0 YES: Crawford, Donofrio, Feeman, Kostandaras,  
Prentice, Rodgers, Schmidt, Shapiro, Walters, Wilhite  
ABSENT: Lee