

1 RESOLUTION NO. 2018-135

Late Filing

2  
3 SPONSOR Ms. Shapiro

4  
5 DATE April 16, 2018

COMMITTEE Public Safety

6  
7 **A Resolution authorizing the County Executive to execute an agreement with the City of**  
8 **Tallmadge for direct indictment services to be provided by the County Prosecutor, and**  
9 **authorizing the appropriation of funds received pursuant to the agreement with the City**  
10 **of Tallmadge for direct indictment services, in the amount of \$10,000.00, for the**  
11 **Prosecutor, and declaring an emergency.**

12  
13 WHEREAS, pursuant to Resolution No. 2016-415, the County entered into an  
14 agreement with the City of Tallmadge for direct indictment services to be provided by the  
15 County Prosecutor, for a one-year term, from 1/1/17 through 12/31/17, for a cost to Tallmadge  
16 not to exceed \$10,000.00 annually; and

17  
18 WHEREAS, the County and the City of Tallmadge wish to enter into an agreement for  
19 direct indictment services to be provided by the County Prosecutor, for a one-year term, from  
20 1/1/18 through 12/31/18, at the rate of \$837.00 for the first month, and \$833.00 per month for  
21 the remainder of the term, for a total cost to the City of Tallmadge not to exceed \$10,000.00;  
22 and

23  
24 WHEREAS, it is necessary to authorize the County Executive to execute the  
25 aforementioned agreement with the City of Tallmadge, and to appropriate funds received from  
26 the City of Tallmadge pursuant to said agreement, in the amount of \$10,000.00; and

27  
28 WHEREAS, this Council finds and determines, after reviewing all of the pertinent  
29 information, that it is necessary, and in the best interest of this County, to authorize the County  
30 Executive to execute the aforementioned agreement with the City of Tallmadge for direct  
31 indictment services, and to appropriate funds, in the amount of \$10,000.00, received pursuant to  
32 said agreement, for the provision of direct indictment services;

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

36  
37 SECTION 1

38  
39 The County Executive is hereby authorized to execute an agreement with the City of  
40 Tallmadge for direct indictment services to be provided by the County Prosecutor, for a term of  
41 one-year, from 1/1/18 through 12/31/18, at the rate of \$837.00 for the first month, and \$833.00  
42 per month for the remainder of the term, with a total cost to the City of Tallmadge not to exceed  
43 \$10,000.00.

44  
45 SECTION 2

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47 Funds are hereby appropriated as follows:

ACCOUNT NO.	DESCRIPTION	AMOUNT
Tallmadge DIP		
10171-2605-13008	Tallmadge DIP	\$ 10,000.00
Total Revenue		\$ 10,000.00

Voice Vote: 11-0 YES: Dickinson, Donofrio, Feenan, Hamilton, Koehler, Prentice, Rodgers, Schmidt, Soyars, Walters, Wilhite

1 RESOLUTION NO. 2018-135

2 PAGE TWO

3  
4 (SECTION 2 cont'd)

10171-2605-20501	Salaries	\$ 9,500.00
10171-2605-25501	Benefits	\$ <u>500.00</u>
Total Expense		\$ 10,000.00

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7 SECTION 3

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9 The County Fiscal Office is hereby authorized and directed to effect the within  
10 appropriations.

11  
12 SECTION 4

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14 This Resolution is hereby declared an emergency, in the interest of the health, safety and  
15 welfare of the citizens of the County of Summit, and for the further reason to immediately  
16 authorize the Executive to execute a necessary direct indictment services contract with the City  
17 of Tallmadge, pursuant to which, the Prosecutor will provide direct indictment services to the  
18 City of Tallmadge.

19  
20 SECTION 5

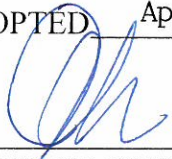
21  
22 Provided this Resolution receives the affirmative vote of eight members, it shall take  
23 effect immediately upon its adoption and approval by the Executive; otherwise, it shall take  
24 effect, and be in force, at the earliest time provided by law.

25  
26 SECTION 6

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


33  
34  
35 INTRODUCED April 2, 2018

36  
37 ADOPTED April 16, 2018

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41   
CLERK OF COUNCIL

  
PRESIDENT OF COUNCIL

42  
43 APPROVED April 17, 2018

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46   
EXECUTIVE

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49 ENACTED EFFECTIVE April 17, 2018