

1 RESOLUTION NO. 2018-261

Late Filing

2
3 SPONSOR Ms. Shapiro

4
5 DATE _____ COMMITTEE Public Safety

6
7 **A Resolution authorizing the County Executive to execute, subject to the approval of the**
8 **Board of Control, a professional service contract with Inmate Calling Solutions, for inmate**
9 **pay phone services, for a one-year term from 7/15/18 through 7/14/19, with five options to**
10 **renew for an additional one-year term, in an amount not to exceed the commission rate of**
11 **82.1%, for the Sheriff, and declaring an emergency.**

12
13 WHEREAS, the County Executive desires to execute a professional service contract
14 with Inmate Calling Solutions, for inmate pay phone services, for a one-year term from 7/15/18
15 through 7/14/19, with five options to renew for an additional one-year term, in an amount not to
16 exceed the commission rate of 82.1%, subject to confirmation by County Council; and

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18 WHEREAS, the authorization of the County Executive to execute the aforementioned
19 contract is subject to the approval of the Board of Control, prior to, or subsequent to, the
20 adoption of this Resolution; and

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22 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
23 that the aforementioned professional service contract with Inmate Calling Solutions, is necessary
24 and in the best interest of the County of Summit;

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

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29 SECTION 1

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31 The County Executive is hereby authorized to execute, subject to the approval of the
32 Board of Control, a one-year professional service contract with Inmate Calling Solutions, for
33 inmate pay phone services, for a one-year term from 7/15/18 through 7/14/19, with five options
34 to renew for an additional one-year term, in an amount not to exceed the commission rate of
35 82.1%, for use by the Sheriff.

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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 residents of the County of Summit, and for the further reason to immediately
41 provide for necessary inmate pay phone services.

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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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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 June 18, 2018

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15 ADOPTED _____

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20 _____

CLERK OF COUNCIL

PRESIDENT OF COUNCIL

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22 APPROVED _____

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26 _____

27 EXECUTIVE

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29 ENACTED EFFECTIVE _____