

1 RESOLUTION NO. 2019-075

First Reading Passage Requested

(D. Matz)

2 SPONSOR Ms. Shapiro

3 DATE March 4, 2019

COMMITTEE Public Safety

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7 **A Resolution authorizing the County Executive to execute an intergovernmental agreement**
8 **with Bath Township to provide beds at the County Jail for Township prisoners, at a**
9 **maximum of two prisoners per day, for a term from 1/1/19 through 12/31/23, for a rate of**
10 **\$123.55 per day per bed for the first year, with a rate increase not to exceed 2.5% per year**
11 **for each of the subsequent years, with four options to renew for a term of five years each,**
12 **for the Executive's Department of Law and Risk Management, and declaring an**
13 **emergency.**

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15 WHEREAS, the County and Bath Township have negotiated an intergovernmental
16 agreement pursuant to which the Township may use beds in the County Jail to house Township
17 prisoners, at a maximum of two prisoners per day, for a term from 1/1/19 through 12/31/23, with
18 four options to renew for a term of five years each; and

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20 WHEREAS, the Township has agreed to pay a rate of \$123.55 per day per bed for the
21 first year and a rate increase not to exceed 2.5% per year for each of the subsequent years; and

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23 WHEREAS, this Council finds and determines, after reviewing all pertinent information
24 that it is necessary and the best interest of the County of Summit to authorize the County
25 Executive to execute the aforementioned intergovernmental agreement with Bath Township;

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

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30 SECTION 1

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32 The County Executive is hereby authorized to execute an intergovernmental agreement
33 with Bath Township to provide beds at the County Jail for Township prisoners, at a maximum of
34 two prisoners per day, for a term from 1/1/19 through 12/31/23, for a rate of \$123.55 per day per
35 bed for the first year and a rate increase not to exceed 2.5% per year for each of the subsequent
36 years, with four options to renew for a term of five years each, a copy of which is attached hereto
37 as Exhibit A and incorporated fully herein, with such modifications and revisions as shall be in
38 furtherance of the provisions of said intergovernmental agreement and not substantially adverse
39 to the County, all of which shall be conclusively evidenced by the execution thereof by the
40 County Executive.

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42 SECTION 2

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44 This Resolution is hereby declared an emergency in the interest of health, safety and
45 welfare of the residents of the County of Summit, and for the further reason to immediately
46 provide beds at the County Jail needed by Bath Township to house Township prisoners.

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48 SECTION 3

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50 Provided this Resolution receives the affirmative vote of eight members, it shall take
51 effect immediately upon its adoption and approval by the Executive; otherwise, it shall take
52 effect and be in force at the earliest time provided by law.
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1 RESOLUTION NO. 2019-075

2 PAGE TWO

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5 SECTION 4

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7 It is found and determined that all formal actions of this Council concerning and relating
8 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
9 deliberations of this Council and of any of its committees that resulted in such formal action,
10 were in meetings open to the public, in compliance with all legal requirements, including Section
11 121.22 of the Ohio Revised Code.

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14 INTRODUCED March 4, 2019

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17 ADOPTED March 4, 2019

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21 CLERK OF COUNCIL

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29 PRESIDENT OF COUNCIL

APPROVED March 5, 2019

EXECUTIVE

ENACTED EFFECTIVE March 5, 2019

Voice Vote 10-0-1 YES: Dickinson, Donofrio, Feeman, Koehler,
McKenney, Prentice, Rodgers, Schmidt, Walters, Wilhite
ABSTAIN: Hamilton