

1 RESOLUTION NO. 2019-074

**First Reading Passage Requested**  
**(D. Matz)**

2 SPONSOR Ms. Shapiro

3 DATE March 4, 2019

COMMITTEE Public Safety

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6  
7 **A Resolution authorizing the County Executive to execute an intergovernmental agreement**  
8 **with the City of Norton to provide beds at the County Jail for City 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.**

14  
15 WHEREAS, the County and the City of Norton have negotiated an intergovernmental  
16 agreement pursuant to which the City may use beds in the County Jail to house City prisoners, at  
17 a maximum of two prisoners per day, for a term from 1/1/19 through 12/31/23, with four options  
18 to renew for a term of five years each; and

19  
20 WHEREAS, the City has agreed to pay a rate of \$123.55 per day per bed for the first year  
21 and a rate increase not to exceed 2.5% per year for each of the subsequent years; and

22  
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 the City of Norton;

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

29  
30 SECTION 1

31  
32 The County Executive is hereby authorized to execute an intergovernmental agreement  
33 with the City of Norton to provide beds at the County Jail for City 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 the City of Norton to house City 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. 2019-074

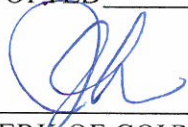
2 PAGE TWO

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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.

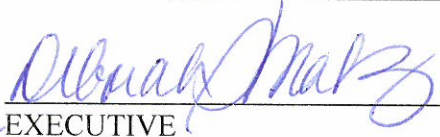
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14 INTRODUCED March 4, 2019

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17 ADOPTED March 4, 2019

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21 \_\_\_\_\_  
22 CLERK OF COUNCIL

  
23 \_\_\_\_\_  
24 PRESIDENT OF COUNCIL

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27 APPROVED March 5, 2019

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30 \_\_\_\_\_  
31 EXECUTIVE

ENACTED EFFECTIVE March 5, 2019

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