1	RESOLUTION NO. 2015-008 First Reading Passage Requested
2 3	SPONSOR Mr. Pry
4 5	DATE January 5, 2015 COMMITTEE Public Safety
2 3 4 5 6 7 8 9 10 11 12 13 14	A Resolution authorizing the County Executive to execute a three-year policing contract with the Akron-Canton Regional Airport Authority Board, in Council District 8, pursuant to which the County Sheriff will provide the Regional Airport with 19,820.98 Sheriff's Deputy/Sergeant hours, for the period 1/1/15 through 12/31/17, with two options to renew for an additional three-year term, in exchange for payment by the Regional Airport of a total gross amount of \$3,674,376.20, less a contingent credit, during the three-year term of the contract, for the Sheriff, and declaring an emergency.
15 16 17 18	WHEREAS, County Council previously adopted Resolution No. 2011-521, which authorized the County Executive to execute a three-year policing contract with Akron-Canton Regional Airport Authority Board (the "Regional Airport"), in Council District 8, which expired on 12/31/14; and
20 21 22 23	WHEREAS, the Regional Airport has requested that the County of Summit enter into a new contract pursuant to which the County Sheriff will provide 19,820.98 deputy/sergeant hours, for the period 1/1/15 through 12/31/17, with two options for renew for an additional three-year term; and
24 25 26 27 28 29 30	WHEREAS, the new contract, which is attached to this Resolution as Exhibit A, provides that the Regional Airport will pay the County a gross amount of \$1,194,762.14 for the first year, a gross amount of \$1,225,079.36 for the second year and a gross amount of \$1,254,534.71 for the third year, for a total gross amount of \$3,674,376.20 during the three-year term of the contract; and
31 32	WHEREAS, the County has agreed to provide a "smoothing credit" of \$482,000.00 over the three-year term of the contract, whereby the Regional Airport has agreed to pay the County \$994,761.14 for the first year, \$1,063,078.35 for the second year and \$1,134,533.71 for the third year, for a total amount of \$3,192,373.20 during the three-year term of the contract; and
36 37 38	WHEREAS, the smoothing credit of \$482,000.00 is contingent upon the Regional Airport renewing the contract for an additional three-year term, at which time the credit will be repaid during the renewal term; and
40 41	WHEREAS, should the Regional Airport not renew the contract, it will be obligated to immediately repay the County a lump sum of \$482,000.00; and
33 34 35 36 37 38 39 40 41 42 43 44 45 46 47 48 49	WHEREAS, this Council finds and determines, after reviewing all pertinent information, that it is necessary and in the best interest of the County of Summit to authorize the County Executive to execute for aforementioned policing contract with the Regional Airport;
47 48 49	NOW, THEREFORE, BE IT RESOLVED by the Council of the County of Summit, State of Ohio, that;

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SECTION 1

The County Executive is hereby authorized to execute a three-year policing contract with the Akron-Canton Regional Airport Authority Board (the "Regional Airport"), in Council District 8, pursuant to which the County Sheriff will provide the Akron-Canton Airport with 19,820.98 deputy/sergeant hours, for the period of 1/1/15 through 12/31/17, in exchange for payment by Regional Airport of a total gross amount of \$3,674,376.20, less a contingent credit, during the three-year term of the contract. A copy of the contract is attached hereto as Exhibit A and the County Executive is authorized to execute the same in substantially the same version as attached, provided that any changes to the same are not materially adverse to the County.

SECTION 2

This Resolution is hereby declared an emergency in the interest of the health, safety and welfare of the citizens of the County of Summit and for the further purpose of immediately providing necessary policing for the Regional Airport, in Council District 8, effective 1/1/15.

SECTION 3

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

SECTION 4

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

INTRODUCED January 5, 2015	
ADOPTED January 5, 2015	
	Alm Sazino
CLERK OF COUNCIL	PRESIDENT OF COUNCIL
APPROVED January 6 2015	

January 6, 2013

EXECUTIVE

ENACTED EFFECTIVE <u>January</u> 6, 2015

Voice Vote: 10-0 YES: Comunale, Crawford, Donofrio, Feeman, Kostandaras,

Kurt, Lee, Prentice, Schmidt, Shapiro

ABSENT: Rodgers