

1 RESOLUTION NO. 2015-545

2
3 SPONSOR Mr. Pry

4
5 DATE December 14, 2015

COMMITTEE Public Safety

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7 **A Resolution confirming an award by the Board of Control of a renewal (third of four) of a**
8 **professional service contract with Keefe Commissary Network, LLC., to operate the Jail**
9 **Inmate Commissary, for the period of 11/15/15 through 11/14/16, in an amount not to**
10 **exceed the commission rate of 34.5%, for the Sheriff, and declaring an emergency.**

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12 WHEREAS, this Council previously adopted Resolution No. 2012-367, which approved
13 a professional service contract with Keefe Commissary Network, LLC, to operate the Jail
14 Commissary, for a one-year period, with four options to renew for an additional one-year period,
15 in an amount not to exceed the highest jail commissary commission rate of 34.5%, for the
16 Sheriff; and

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18 WHEREAS, the Board of Control, at its meeting on December 2, 2015, awarded a
19 renewal (third of four) of a professional service contract with Keefe Commissary Network,
20 LLC., to operate the Jail Inmate Commissary, for the period of 11/15/15 through 11/14/16, in an
21 amount not to exceed the commission rate of 34.5%, subject to confirmation by County Council;
22 and

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24 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
25 that the aforementioned renewal of a professional service contract with Keefe Commissary
26 Network, LLC is necessary and in the best interest of the County of Summit;

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

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31 SECTION 1

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33 The award by the Board of Control of a renewal (third of four) of a professional service
34 contract with Keefe Commissary Network, LLC, to operate the Jail Inmate Commissary, for the
35 period of 11/15/15 through 11/14/16, in an amount not to exceed the commission rate of 34.5%,
36 is hereby confirmed and the County Executive is hereby authorized to execute such renewal of
37 the professional service contract.

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39 SECTION 2

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41 This Resolution is hereby declared an emergency in the interest of the health, safety and
42 welfare of the citizens of the County of Summit, and for the further purpose of immediately
43 authorize the Executive to execute a necessary professional service contract to provide for the
44 renewal of the agreement effective 11/15/15.

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46 SECTION 3

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

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2 PAGE TWO

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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 December 7, 2015

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15 ADOPTED December 14, 2015

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CLERK OF COUNCIL

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PRESIDENT OF COUNCIL

APPROVED December 15, 2015

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EXECUTIVE

ENACTED EFFECTIVE December 15, 2015

Voice Vote: 8-0 YES: Comunale, Crawford, Donofrio, Kurt, Prentice,
Rodgers, Schmidt, Shapiro
Absent: Feeman, Kostandaras, Lee