

1 RESOLUTION NO. 2010-293

2
3 SPONSOR Mr. Pry

4
5 DATE June 28, 2010

COMMITTEE Public Safety

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7 **A Resolution confirming an award by the Board of Control for the third and final renewal**
8 **of various professional service contracts per attached Exhibit A, for the Fiscal Year 2011**
9 **delinquent care and custody grant services, for the period 7/1/10 to 6/30/11, in a total**
10 **amount not to exceed \$520,000.00, for Court of Common Pleas- Juvenile Division, and**
11 **declaring an emergency.**

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13 WHEREAS, the Board of Control, at its meeting held June 2, 2010, awarded various
14 contract renewals to provide the aforementioned services, subject to confirmation by County
15 Council; and,

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17 WHEREAS, County Council has determined by reviewing all pertinent information that
18 the contract renewals are necessary and in the best interest of the County of Summit;

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

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23 SECTION 1

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25 The award by the Board of Control for the third and final renewal of various professional
26 service contracts per attached Exhibit A, for the Fiscal Year 2011 delinquent care and custody
27 grant services, for the period 7/1/10 to 6/30/11, in a total amount not to exceed \$520,000.00, is
28 hereby confirmed and the County Executive is hereby authorized to execute such contract
29 renewals.

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31 SECTION 2

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33 This Resolution is hereby declared an emergency in the interest of the health, safety and
34 welfare of the citizens of the County of Summit, and for the further reason to immediately
35 provide the aforementioned services.

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37 SECTION 3

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

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43 SECTION 4

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45 It is found and determined that all formal actions of this Council concerning and relating
46 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
47 deliberations of this Council and of any of its committees that resulted in such formal action,
48 were in meetings open to the public, in compliance with all legal requirements, including Section
49 121.22 of the Ohio Revised Code.

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INTRODUCED June 14, 2010

ADOPTED June 28, 2010


CLERK OF COUNCIL


PRESIDENT OF COUNCIL

APPROVED June 28, 2010


EXECUTIVE

ENACTED EFFECTIVE June 28, 2010

Voice Vote: 10-0 YES: Comunale, Crawford, Crossland, Feeman, Kostandaras
Poda, Prentice, Rodgers, Schmidt, Smith ABSENT: Shapiro

FY 2011
Board of Control
Service Provider Contracts

<u>Service Provider</u>	<u>Type of Service</u>	<u>Contract Amount</u>
CYO Community Services	Mentoring	\$ 25,000.00
Akron Area YMCA	Alternative School	\$ 80,000.00
Oriana House, Inc.	Electronic Monitoring	\$ 60,000.00
Akron UMADAOP	Day Treatment Female Specific	\$ 80,000.00
East Akron Community House	Day Treatment	\$ 275,000.00
Total		\$ 520,000.00