

1 RESOLUTION NO. 2010-321

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3 SPONSOR Mr. Pry

4
5 DATE July 19, 2010 COMMITTEE Public Safety

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7 **A Resolution confirming an award by the Board of Control of various professional service**
8 **contracts per attached Exhibit A for service providers for Fiscal Year 2011 delinquent care**
9 **and custody grants for police diversion services, for the period 7/1/10 to 6/30/11, with three**
10 **options to renew for a one-year period, in a total amount not to exceed \$199,575.00, for**
11 **Court of Common Pleas- Juvenile Division, and declaring an emergency.**

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13 WHEREAS, the Board of Control, at its meeting held June 16, 2010, awarded various
14 contracts to provide the aforementioned services, subject to confirmation by County Council;
15 and,

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17 WHEREAS, County Council has determined by reviewing all pertinent information that
18 the contracts 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 of various professional service contracts per attached
26 Exhibit A for service providers for Fiscal Year 2011 delinquent care and custody grants for
27 police diversion services, for the period 7/1/10 to 6/30/11, with three options to renew for a one-
28 year period, in a total amount not to exceed \$199,575.00, is hereby confirmed and the County
29 Executive is hereby authorized to execute such contracts.

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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.

1 RESOLUTION NO. 2010-321

2 PAGE TWO

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5 INTRODUCED June 28, 2010

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7 ADOPTED July 19, 2010

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12 CLERK OF COUNCIL



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14 PRESIDENT OF COUNCIL

15 APPROVED July 19, 2010

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19 EXECUTIVE

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21 ENACTED EFFECTIVE July 19, 2010

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