

1 RESOLUTION NO. 2013-431

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3 SPONSOR Mr. Pry

4
5 DATE October 21, 2013 COMMITTEE Public Safety

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7 **A Resolution confirming an award by the Board of Control of a professional service**
8 **contract renewal (first of four) with Keefe Group to operate the Jail Inmate Commissary,**
9 **for the period 11/15/13 through 11/14/14, in an amount not to exceed the commission rate**
10 **of 34.5%, for the Sheriff, and declaring an emergency.**

11
12 WHEREAS, the Board of Control, at its meeting held September 25, 2013, awarded a
13 professional service contract renewal (first of four) with Keefe Group to operate the Jail Inmate
14 Commissary, for the period 11/15/13 through 11/14/14, subject to confirmation by County
15 Council; and

16
17 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
18 that the contract renewal is 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 a professional service contract renewal (first of
26 four) with Keefe Group to operate the Jail Inmate Commissary, for the period 11/15/13 through
27 11/14/14, in an amount not to exceed the commission rate of 34.5%, is hereby confirmed and the
28 County Executive is hereby authorized to execute such contract renewal.

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30 SECTION 2

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32 This Resolution is hereby declared an emergency in the interest of the health, safety and
33 welfare of the citizens of the County of Summit, and for the further reason to immediately
34 provide for the renewal of the agreement effective 11/15/13.

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36 SECTION 3

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

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42 SECTION 4

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

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5 INTRODUCED September 30, 2013

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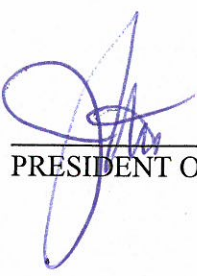
7 ADOPTED October 21, 2013

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11  _____
CLERK OF COUNCIL

 _____
PRESIDENT OF COUNCIL

12

13 APPROVED October 22, 2013

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16  _____

17 EXECUTIVE  _____

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19 ENACTED EFFECTIVE October 22, 2013

Voice Vote: 10-0 YES: Comunale, Crawford, Feeman, Kostandaras
Kurt, Prentice, Rodgers, Roemer, Schmidt, Shapiro
Absent: Lee