

1 RESOLUTION NO. 2020-196 First Reading Passage Requested

2 (D. Matz)

3 SPONSORS Ms. Shapiro, Ms. Sims & Council of the Whole

4
5 DATE June 29, 2020 COMMITTEE Public Safety

6
7 **A Resolution declaring that the upgrade and expansion of jail management and virtual**
8 **courtroom systems due to the public health emergency is an emergency pursuant to Section**
9 **177.07(a)(3) of the Codified Ordinances, and confirming an award confirming the award**
10 **by the Board of Control of a professional service contract with MCM Consulting Group,**
11 **Inc., as a Best Practical Source, for consulting and project management services for jail**
12 **management and virtual courtroom systems due to the public health emergency with**
13 **respect to the COVID-19 pandemic, in an amount not to exceed \$145,189.40, and declaring**
14 **such expenditure of funds and declaring the undertaking of this project necessary due to**
15 **the public health emergency with respect to the Coronavirus Disease 2019 (COVID-19) for**
16 **the Executive's Department of Law and Risk Management-Division of Public**
17 **Safety/Emergency Management Agency, and declaring an emergency.**

18
19 WHEREAS, the COVID-19 pandemic is a health crisis that requires the different Courts
20 in the County and the County Sheriff to change the method by which they conduct hearings for
21 individuals held in the Summit County Jail; and

22
23 WHEREAS, the COVID-19 pandemic has also created the need for investments by the
24 County in previously unplanned capital projects that will afford the Courts and the Sheriff the
25 ability to safely and efficiently work remotely and improve their operations in light of the
26 pandemic while ensuring that inmates' constitutional rights are fully protected while maintaining
27 a safe and socially distant environment; and

28
29 WHEREAS, the County desires to enter into a professional service contract with MCM
30 Consulting Group, Inc., as a Best Practical Source, for consulting and project management
31 services for jail management and virtual courtroom systems due to the public health emergency
32 with respect to the COVID-19 pandemic, in an amount not to exceed \$145,189.40, in order to
33 implement said remote operations; and

34
35 WHEREAS, the Board of Control, at its meeting held June 24, 2020, awarded said
36 professional service contract to MCM Consulting Group, Inc., as a Best Practical Source, subject
37 to confirmation by County Council; and

38
39 WHEREAS, it is further necessary for this Council to declare said expenditure of funds
40 for the aforementioned professional service contract with MCM Consulting Group, Inc. is
41 necessary due to the public health emergency with respect to the COVID-19 pandemic; and

42
43 WHEREAS, federal CARES Act funding will provide monies to pay for said expense;
44 and

45
46 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
47 that the aforementioned professional service contract with MCM Consulting Group, Inc.
48 necessary and in the best interest of the County of Summit;

49
50 NOW, THEREFORE, BE IT RESOLVED by the Council of the County of Summit, State
51 of Ohio, that;

52

3
4 SECTION 1

5
6 This Council finds and determines that the upgrade and expansion of jail management and
7 virtual courtroom systems due to the public health emergency is an emergency pursuant to
8 Section 177.07(a)(3) of the Codified Ordinances of the County of Summit.
9

10 SECTION 2

11
12 The award by the Board of Control of a professional service contract with MCM
13 Consulting Group, Inc., as a Best Practical Source, for consulting and project management
14 services for jail management and virtual courtroom systems, due to the public health emergency
15 with respect to the COVID-19 pandemic, in an amount not to exceed \$145,189.40, is hereby
16 confirmed and the County Executive is hereby authorized to execute such professional service
17 contract and any other necessary related documents.
18

19 SECTION 3

20
21 This Council finds and declares that the expenditure of funds for the professional service
22 contract with MCM Consulting Group, Inc. is necessary due to the public health emergency with
23 respect to the COVID-19 pandemic, and is being done in compliance with the provisions of
24 section 5001 of the federal Coronavirus Aid, Relief and Economic Security Act.
25

26 SECTION 4

27
28 This Resolution is declared an emergency in the interest of the health, safety, and welfare
29 of the residents of the County of Summit, and for the further reason that it immediately
30 authorizes a necessary professional service contract that will afford all Courts within Summit
31 County and the Sheriff the ability to safely and efficiently work remotely and improve their
32 operations due to the public health emergency with respect to the COVID-19 pandemic while
33 continuing to ensure that the inmates' constitutional rights are protected.
34

35 SECTION 5

36
37 Provided this Resolution receives the affirmative vote of eight members, it shall take
38 effect immediately upon its adoption and approval by the Executive; otherwise, it shall take
39 effect and be in force at the earliest time provided by law.
40

41 SECTION 6

42
43 It is found and determined that all formal actions of this Council concerning and relating
44 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
45 deliberations of this Council and any of its committees that resulted in such formal action, were
46 in meetings open to the public, in compliance with all legal requirements, including Section
47 121.22 of the Ohio Revised Code.
48

1 RESOLUTION NO. 2020-196

2 PAGE THREE

3
4

5 INTRODUCED June 29, 2020

6

7 ADOPTED June 29, 2020

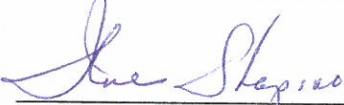
8
9

10 

11 CLERK OF COUNCIL


PRESIDENT OF COUNCIL

12
13 APPROVED June 30, 2020

14
15 

16 EXECUTIVE

17
18
19 ENACTED EFFECTIVE June 30, 2020

Voice Vote - YES: 9-0 - Dickinson, Donofrio, Feeman, Koehler,
McKenney, Rodgers, Schmidt, Sims, Wilhite
ABSENT: Prentice, Walters