

1 RESOLUTION NO. 2014-304

2
3 SPONSOR Mr. Pry

4
5 DATE June 30, 2014

COMMITTEE Human Services

6
7 **A Resolution confirming an award by the Board of Control of an intergovernmental**
8 **agreement with the County of Summit Sheriff's Office for building security and fraud**
9 **investigation services, for the period 7/1/14 to 6/30/15, in an amount not to exceed**
10 **\$815,388.00, for the Executive's Department of Job and Family Services, and declaring an**
11 **emergency.**

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13 WHEREAS, the Board of Control, at its meeting held June 11, 2014, awarded an
14 intergovernmental agreement with the County of Summit Sheriff's Office for building security
15 and fraud investigation services, for the period 7/1/14 through 6/30/15, subject to confirmation
16 by County Council; and,

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18 WHEREAS, County Council has determined by reviewing all pertinent information that
19 the agreement is necessary and in the best interest of the County of Summit;

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

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24 SECTION 1

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26 The award by the Board of Control of an intergovernmental agreement with the County
27 of Summit Sheriff's Office for building security and fraud investigation services, for the period
28 7/1/14 to 6/30/15, in an amount not to exceed \$815,388.00, is hereby confirmed and the County
29 Executive is hereby authorized to execute such agreement.

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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 purpose to immediately
35 provide building security and fraud investigation services effective 7/1/14.

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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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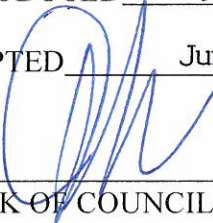
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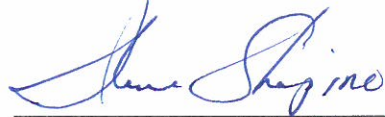
PAGE TWO

INTRODUCED June 16, 2014

ADOPTED June 30, 2014



CLERK OF COUNCIL



PRESIDENT OF COUNCIL

APPROVED July 1, 2014



EXECUTIVE

ENACTED EFFECTIVE July 1, 2014

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