

1 RESOLUTION NO. 2014-350

2  
3 SPONSOR Mr. Pry

4  
5 DATE August 18, 2014 COMMITTEE Public Safety

6  
7 **A Resolution authorizing the County Executive to execute a renewal (first of three) of an**  
8 **intergovernmental agreement with Summit County Children Services for the County**  
9 **Sheriff's Office to provide telephone call answering services to Children Services, for a one-**  
10 **year term, from 7/1/14 through 6/30/15, for a flat rate of \$22,000.00 per year, billed in**  
11 **equal monthly installments of \$1,833.33, for the Sheriff, and declaring an emergency.**

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13 WHEREAS, this Council previously approved Resolution No. 2013-218, which  
14 authorized the County Executive to execute an intergovernmental agreement with Summit  
15 County Children Services ("SCCS") for the County Sheriff's Office to provide telephone call  
16 answering services to SCCS, for a one-year term, from 7/1/13 through 6/30/14, for a flat rate of  
17 \$20,000.00 per year, billed in equal monthly installments of \$1,666.67, with three options to  
18 renew for an additional one-year term; and

19  
20 WHEREAS, SCCS wishes to execute a renewal (first of three) of the intergovernmental  
21 agreement with the County for the County Sheriff's Office to provide telephone call answering  
22 services to SCCS, for a one-year term, from 7/1/14 through 6/30/15, for a flat rate of \$22,000.00  
23 per year, billed in equal monthly installments of \$1,833.33; and

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25 WHEREAS, the County wishes to continue to provide said services to SCCS through the  
26 Sheriff's Office; and

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28 WHEREAS, this Council finds and determines, after reviewing all pertinent information,  
29 that the aforementioned agreement is necessary and in the best interest of the County of Summit;

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31 NOW, THEREFORE, BE IT RESOLVED by the Council of the County of Summit, State  
32 of Ohio, that;

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34 SECTION I

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36 The County Executive is hereby authorized to execute a renewal (first of three) of an  
37 intergovernmental agreement with Summit County Children Services ("SCCS") for the County  
38 Sheriff's Office to provide telephone call answering services to SCCS, for a one-year term, from  
39 7/1/14 through 6/30/15, for a flat rate of \$22,000.00 per year, billed in equal monthly  
40 installments of \$1,833.33. The County Executive is hereby authorized to execute the agreement  
41 in substantially the form attached hereto as Exhibit A. The agreement is approved with changes  
42 therein not inconsistent with this Resolution and not substantially adverse to the County which  
43 shall be approved by the County Executive; provided that the approval of those changes by the  
44 County Executive and the character of such changes as not being substantially adverse to the  
45 County shall be evidenced conclusively by the execution of the agreement.  
46

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2 PAGE TWO

3  
4 SECTION 2

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6 This Resolution is hereby declared an emergency in the interest of the health, safety, and  
7 welfare of the citizens of the County of Summit and for the further purpose of immediately  
8 authorizing the Sheriff's Office to provide telephone call answering services to SCCS from  
9 2014-2015.

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11 SECTION 3

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

16  
17 SECTION 4

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19 It is found and determined that all formal actions of this Council concerning and relating  
20 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all  
21 deliberations of this Council and of any of its committees that resulted in such formal action,  
22 were in meetings open to the public, in compliance with all legal requirements, including Section  
23 121.22 of the Ohio Revised Code.

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26 INTRODUCED August 4, 2014

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28 ADOPTED August 18, 2014

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32 CLERK OF COUNCIL

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34   
35 PRESIDENT OF COUNCIL

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37 APPROVED August 19, 2014

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40 EXECUTIVE

ENACTED EFFECTIVE August 19, 2014

Voice Vote: 11-0 YES: Comunale, Crawford, Feeman, Kostandaras  
Kurt, Lee, Prentice, Rodgers, Roemer, Schmidt, Shapiro