RESOLUTION NO. 2014-307			
SPONSOR Mr. Pry			
DATE November 24, 2014	COMMITTEE	Public Safety	

A Resolution confirming an award by the Board of Control of an intergovernmental agreement with the County of Summit Sheriff for its IV-D provider contract for reimbursement of security services, for the period 1/1/15 through 12/31/15, in an amount not to exceed \$183,300.39, for the Prosecutor's Child Support Enforcement Agency, and declaring an emergency.

WHEREAS, the Board of Control, at its meeting held November 5, 2014, awarded an intergovernmental agreement with the County of Summit Sheriff for its IV-D provider contract for reimbursement of security services, for the period 1/1/15 through 12/31/15, subject to confirmation by County Council; and

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

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

SECTION 1

The award by the Board of Control of an intergovernmental agreement with the County of Summit Sheriff for its IV-D provider contract for reimbursement of security services, for the period 1/1/15 through 12/31/15, in an amount not to exceed \$183,300.39, is hereby confirmed and the County Executive is hereby authorized to execute such agreement.

SECTION 2

This Resolution is hereby declared an emergency in the interest of the health, safety and welfare of the citizens of the County of Summit, and for the further reason to immediately provide for the reimbursement of security services effective 1/1/15.

SECTION 3

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

SECTION 4

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

1 2 3	RESOLUTION NO. <u>2014-507</u> PAGE TWO	
4 5 6 7 8 9		Alan Shapino
11 12 13	CLERK OF COUNCIL APPROVED November 25, 2014	PRESIDENT OF COUNCIL
14 15 16 17 18	Commence Control of Co	
18 19	ENACTED EFFECTIVE November 25, 2014	_

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