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RESOLUTION NO. <u>2022-100</u>			
SPONSOR <u>Executive Shapiro</u>			
DATE April 11, 2022	COMMITTEE	Public Safety	

A Resolution confirming the award by the Board of Control, subject to the approval of the Information Technology Board, of a purchase contract with Offender Smartphone Monitoring LLC dba Outreach Smartphone Monitoring, as a Best Practical Source, for software and support services for remote supervision of felony offenders on probation, for a two-year term, from 3/1/22 through 2/28/24, for an amount not to exceed \$150,000.00, for the Court of Common Pleas-General Division-Adult Probation Department, and declaring an emergency.

WHEREAS, the COVID-19 pandemic is a health crisis that requires the Court of Common Pleas-General Division-Adult Probation Department to change its method of supervision of felony offenders on probation; and

WHEREAS, due to the COVID-19 pandemic, Adult Probation sought to utilize smartphone technology to assist in monitoring felony offenders on probation remotely; and

WHEREAS, in order to utilize such technology, the Court of Common Pleas-General Division recommended that the Executive enter into a professional service contract with Offender Smartphone Monitoring LLC dba Outreach Smartphone Monitoring ("OSM"), for software and support services for remote supervision of felony offenders on probation, for a one-year term, for amount not to exceed \$146,000.00; and

WHEREAS, this Council subsequently adopted Resolution No. 2020-144, which confirmed the award of said professional service contract with OSM for a one-year term, for amount not to exceed \$146,000.00; and

WHEREAS, by Change Order, the agreement was extended to 21 months, from 6/1/20 through 2/28/22; and

WHEREAS, the Court of Common Pleas-General Division recommends that the Executive continue the program and enter into a purchase contract with OSM for software and support services for remote supervision of felony offenders on probation, for a two-year term, from 3/1/22 through 2/28/24, for an amount not to exceed \$150,000.00; and

WHEREAS, OSM is a Best Practical Source pursuant to Sections 177.01(h)(4)D. and 177.07(a)(5) of the Codified Ordinances of the County of Summit because the technology offered by OSM has served a central role in allowing the Adult Probation Department to provide supervision and closely monitor offenders during the pandemic and will provide valuable tools to the Department should the pandemic continue; and

WHEREAS, the Board of Control, at its meeting held on March 16, 2022, awarded, subject to the approval of the Information Technology Board, said purchase contract with OSM, as a Best Practical Source, subject to confirmation by this Council; and

WHEREAS, this Council finds and determines, after reviewing all pertinent information, that the aforementioned professional service contract with OSM is necessary and in the best interest of the County of Summit;

RESOLUTION NO. 2022-100 **PAGE TWO**

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, subject to the approval of the Information Technology Board, of a professional service contract with Offender Smartphone Monitoring LLC dba Outreach Smartphone Monitoring, as a Best Practical Source, for software and support services for remote supervision of felony offenders on probation, for a two-year term, from 3/1/22 through 2/28/24, for an amount not to exceed \$150,000.000, is hereby confirmed and the Executive is hereby authorized to execute said professional service contract and any other necessary related documents.

SECTION 2

This Resolution is hereby declared an emergency in the interest of the health, safety, and welfare of the residents of the County of Summit, and for the further reason to immediately continue a necessary contract for the remote monitoring of felony offenders by the Adult Probation Department during the COVID-19 pandemic.

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.

INTRODUCED	March 28, 2022
ADOPTED <u>April</u>	11, 2022
Oral des	(Marto

APPROVED April 12, 2022

CLERK OF COUNCIL

EXECUTIVE

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ENACTED EFFECTIVE April 12, 2022

PRESIDENT OF COUNCIL

Voice Vote - YES: 11-0: Darrow, DeVitis, Dickinson, Donofrio, Feeman, McKenney, Rodgers, Schmidt, Sims, Walters, Wilhite