

1 RESOLUTION NO. 2015-353

2
3 SPONSOR Mr. Pry

4
5 DATE August 31, 2015

COMMITTEE Human Services

6
7 **A Resolution confirming an award by the Board of Control of an intergovernmental**
8 **agreement with Summit County Public Health for Adult Protective Services care**
9 **coordination services, for a one-year term, from 10/1/15 through 9/30/16, in a total amount**
10 **not to exceed \$800,000.00, for the Executive's Department of Job and Family Services, and**
11 **declaring an emergency.**

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13 WHEREAS, the Board of Control, at its meeting held August 12, 2015, awarded an
14 intergovernmental agreement with Summit County Public Health for Adult Protective Services
15 care coordination services, as set forth in Exhibit A, attached to this Resolution and incorporated
16 herein as if fully restated, for a one-year term, from 10/1/15 through 9/30/16, in an amount not to
17 exceed \$800,000.00, subject to confirmation by County Council; and

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19 WHEREAS, the intergovernmental agreement with Summit Public Health is exempt
20 from competitive bidding as a contract with another governmental unit pursuant to Section
21 177.07(a)(2) of the Codified Ordinances of the County of Summit; and

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23 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
24 that the aforementioned intergovernmental agreement with Summit County Public Health is
25 necessary and in the best interest of the County of Summit;

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

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30 SECTION 1

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32 The award by the Board of Control of an intergovernmental agreement with Summit
33 County Public Health for Adult Protective Services care coordination services, as set forth in
34 Exhibit A, attached to this Resolution and incorporated herein as if fully restated, for a one-year
35 term, from 10/1/15 through 9/30/16, in an amount not to exceed \$800,000.00, is hereby
36 confirmed and the County Executive is hereby authorized to execute such intergovernmental
37 agreement.

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39 SECTION 2

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41 This Resolution is hereby declared an emergency in the interest of the health, safety and
42 welfare of the citizens of the County of Summit, and for the further reason to immediately
43 provide care coordination services effective 10/1/15.

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45 SECTION 3

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

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4 SECTION 4

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6 It is found and determined that all formal actions of this Council concerning and relating
7 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
8 deliberations of this Council and of any of its committees that resulted in such formal action,
9 were in meetings open to the public, in compliance with all legal requirements, including Section
10 121.22 of the Ohio Revised Code.

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13 INTRODUCED August 17, 2015

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15 ADOPTED August 31, 2015

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CLERK OF COUNCIL

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PRESIDENT OF COUNCIL

22 APPROVED September 1, 2015

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29 
EXECUTIVE

ENACTED EFFECTIVE September 1, 2015

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