RESOLUTION NO	). 2012-171		
SPONSOR	Mr. Pry		
DATEApri	il 30, 2012	COMMITTEE	Human Services

A Resolution confirming an award by the Board of Control of a professional service contract with Community Support Services, Inc., for payeeship services for Adult Protective Services clients, for the period 5/1/12 through 9/30/12, with one option to renew for the period 10/1/12 through 9/30/13, in an amount not to exceed \$50,000.00, for the Executive's Department of Job and Family Services, and declaring an emergency.

WHEREAS, the Board of Control, at its meeting held April 11, 2012, awarded a professional service contract with Community Support Services, Inc., for payeeship services for Adult Protective Services clients, for the period 5/1/12 through 9/30/12, with one option to renew for the period 10/1/12 through 9/30/13, subject to confirmation by County Council; and,

WHEREAS, this Council finds and determines, after reviewing all pertinent information, that the contract 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

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The award by the Board of Control of a professional service contract with Community Support Services, Inc., for payeeship services for Adult Protective Services clients, for the period 5/1/12 through 9/30/12, with one option to renew for the period 10/1/12 through 9/30/13, in an amount not to exceed \$50,000.00, is hereby confirmed and the County Executive is hereby authorized to execute such contract.

## **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 payeeship services beginning 5/1/12.

## **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. 2012-171 PAGE TWO	
5	INTRODUCED April 16, 2012  ADOPTED April 30, 2012	7
8	CLERK OF COUNCIL	PRESIDENT OF COUNCIL
3	APPROVED_ May 1, 2012	
	EXECUTIVE May 1, 2012 ENACTED EFFECTIVE	

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