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SPONSOR Mr. Pry

DATE June 2, 2014 COMMITTEE Human Services

A Resolution confirming an award by the Board of Control of a professional service contract renewal (first and final) with Mature Services, Inc., for Adult and Dislocated Worker employment services, for the period 7/1/14 through 6/30/15, as Sole Source, in an amount not to exceed \$200,000.00, for the Executive's Department of Job and Family Services, and declaring an emergency.

WHEREAS, the Board of Control, at its meeting held May 7, 2014, awarded a professional service contract renewal (first and final) with Mature Services, Inc., for Adult and Dislocated Worker employment services, for the period 7/1/14 through 6/30/15, as Sole Source, subject to confirmation by County Council; and

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

RESOLUTION NO. 2014-236

The award by the Board of Control of a professional service contract renewal (first and final) with Mature Services, Inc., for Adult and Dislocated Worker employment services, for the period 7/1/14 through 6/30/15, as Sole Source, in an amount not to exceed \$200,000.00, 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 for Adult and Dislocated Worker employment services effective 7/1/14.

## **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**

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49 50 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	RESOLUTION NO. 2014-236	
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5	INTRODUCED May 12, 2014	
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7	ADOPTED June 2, 2014	
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1	CLERK OF COUNCIL	PRESIDENT OF COUNCIL
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Voice Vote: 11-0 YES: Comunale, Crawford, Feeman, Kostandaras Kurt, Lee, Prentice, Rodgers, Roemer, Schmidt, Shapiro