

1 RESOLUTION NO. 2016-352

2
3 SPONSOR Ms. Shapiro

4
5 DATE September 26, 2016 COMMITTEE Human Services

6
7 **A Resolution confirming an award by the Board of Control of an intergovernmental**
8 **agreement with the Summit County Combined General Health District dba Summit**
9 **County Public Health for information and outreach services, for a one-year term, from**
10 **10/1/16 through 9/30/17, in an amount not to exceed \$80,000.00, for the Executive's**
11 **Department of Job and Family Services, and declaring an emergency.**

12
13 WHEREAS, the Board of Control, at its meeting held September 7, 2016, awarded an
14 intergovernmental agreement with the Summit County Combined General Health District dba
15 Summit County Public Health for information and outreach services, for a one-year term, from
16 10/1/16 through 9/30/17, in an amount not to exceed \$80,000.00, subject to confirmation by
17 County Council; and

18
19 WHEREAS, the intergovernmental agreement with the Summit County Combined
20 General Health District dba Summit County Public Health is exempt from competitive bidding
21 as another governmental unit pursuant to Section 177.07(a)(2) of the Codified Ordinances of the
22 County of Summit; and

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

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

31
32 SECTION 1

33
34 The award by the Board of Control of an intergovernmental agreement with the Summit
35 County Combined General Health District dba Summit County Public Health for information
36 and outreach services, for a one-year term, from 10/1/16 through 9/30/17, in an amount not to
37 exceed \$80,000.00, is hereby confirmed and the County Executive is hereby authorized to
38 execute such intergovernmental agreement.

39
40 SECTION 2

41
42 This Resolution is hereby declared an emergency in the interest of the health, safety and
43 welfare of the citizens of the County of Summit, and for the further reason to immediately
44 provide information and outreach services effective 10/1/16.

45
46 SECTION 3

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

51

1 RESOLUTION NO. 2016-352

2 PAGE TWO

3
4 SECTION 4

5
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.

11
12
13 INTRODUCED September 12, 2016

14
15 ADOPTED September 26, 2016

16
17
18
19
20 
CLERK OF COUNCIL

21
22
23
24
25
26
27
28
29 
PRESIDENT OF COUNCIL

22 APPROVED September 27, 2016

23
24
25
26
27 
EXECUTIVE

28
29 ENACTED EFFECTIVE September 27, 2016

Voice Vote: YES: 10-0 - Crawford, Dickinson, Donofrio, Feeman,
Kostandaras, Prentice, Rodgers, Schmidt, Walters, Wilhite
ABSENT: Lee