

1 RESOLUTION NO. 2019-371

**First Reading Passage Requested**  
**(J. Daubenspeck)**

2  
3 SPONSOR Ms. Shapiro

4  
5 DATE September 23, 2019

COMMITTEE Human Services

6  
7 **A Resolution confirming an award by the Board of Control of an amendment to a**  
8 **professional service contract with the Battered Women’s Shelter of Summit and Medina**  
9 **Counties for family stability case management and homeless prevention services, to**  
10 **increase the amount of the contract by \$50,000.00 (61.23% cumulative increase), for a total**  
11 **amount not to exceed \$1,048,000.00, for the Executive’s Department of Job and Family**  
12 **Services, and declaring an emergency.**

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14 WHEREAS, the Board of Control, at its meeting held September 18, 2019, awarded an  
15 amendment to a professional service contract with the Battered Women’s Shelter of Summit and  
16 Medina Counties for family stability case management and homeless prevention services, to  
17 increase the amount of the contract by \$50,000.00 (61.23% cumulative increase), for a total  
18 amount not to exceed \$1,048,000.00, subject to confirmation by County Council; and

19  
20 WHEREAS, this Council finds and determines, after reviewing all pertinent information,  
21 that the aforementioned amendment to a professional service contract with the Battered  
22 Women’s Shelter of Summit and Medina Counties is necessary and in the best interest of the  
23 County of Summit;

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

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28 SECTION 1

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30 The award by the Board of Control of an amendment to a professional service contract  
31 with the Battered Women’s Shelter of Summit and Medina Counties for family stability case  
32 management and homeless prevention services, to increase the amount of the contract by  
33 \$50,000.00 (61.23% cumulative increase), for a total amount not to exceed \$1,048,000.00, is  
34 hereby confirmed and the County Executive is hereby authorized to execute such amendment to  
35 a professional service contract and any other necessary related documents.

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37 SECTION 2

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39 This Resolution is hereby declared an emergency in the interest of the health, safety and  
40 welfare of the residents of the County of Summit, and for the further reason to immediately  
41 authorize the County Executive to execute the amendment to the aforementioned professional  
42 service contract in order to enable the Battered Women’s Shelter of Summit and Medina  
43 Counties to continue to provide necessary services as expeditiously as possible.  
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2 PAGE TWO

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4 SECTION 3

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

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10 SECTION 4

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12 It is found and determined that all formal actions of this Council concerning and relating  
13 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all  
14 deliberations of this Council and of any of its committees that resulted in such formal action,  
15 were in meetings open to the public, in compliance with all legal requirements, including Section  
16 121.22 of the Ohio Revised Code.

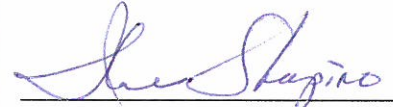
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19 INTRODUCED September 23, 2019

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21 ADOPTED September 23, 2019

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26 CLERK OF COUNCIL

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29 PRESIDENT OF COUNCIL

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31 APPROVED September 24, 2019

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34 \_\_\_\_\_  
35 EXECUTIVE

36 ENACTED EFFECTIVE September 24, 2019

Voice Vote YES: 10-0 - Dickinson, Donofrio, Feeman, Hamilton,  
Koehler, McKenney, Prentice, Rodgers, Schmidt, Walters  
ABSENT: Wilhite