

1 RESOLUTION NO. 2010-397

First Reading Passage Requested
(S. Zimmerman)

2
3 SPONSOR Mr. Pry

4
5 DATE September 13, 2010

COMMITTEE Human Services

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7 **A Resolution confirming an award by the Board of Control of a purchase order for**
8 **Temporary Assistance to Needy Families gift cards for groceries to families waiting to**
9 **receive assistance, per attached Exhibit A, in an amount not to exceed \$250,000.00, for the**
10 **Executive's Department of Job and Family Services, and declaring an emergency.**

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12 WHEREAS, the Board of Control, at its meeting held September 8, 2010, awarded a
13 purchase order to provide the aforementioned cards, subject to confirmation by County Council;
14 and,

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16 WHEREAS, County Council has determined by reviewing all pertinent information that
17 the purchase order is necessary and in the best interest of the County of Summit;

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

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22 SECTION 1

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24 The award by the Board of Control of a purchase order for Temporary Assistance to
25 Needy Families gift cards for groceries to families waiting to receive assistance, per attached
26 Exhibit A, in an amount not to exceed \$250,000.00, is hereby confirmed and the County
27 Executive is hereby authorized to execute such purchase order.

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29 SECTION 2

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31 This Resolution is hereby declared an emergency in the interest of the health, safety and
32 welfare of the citizens of the County of Summit, and for the further reason to immediately
33 provide the aforementioned cards.

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35 SECTION 3

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

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41 SECTION 4

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43 It is found and determined that all formal actions of this Council concerning and relating
44 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
45 deliberations of this Council and of any of its committees that resulted in such formal action,
46 were in meetings open to the public, in compliance with all legal requirements, including Section
47 121.22 of the Ohio Revised Code.

1 RESOLUTION NO. 2010-397

2 PAGE TWO

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5 INTRODUCED September 13, 2010

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7 ADOPTED September 13, 2010

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12 CLERK OF COUNCIL


PRESIDENT OF COUNCIL

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14 APPROVED September 14, 2010

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18 EXECUTIVE

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21 ENACTED EFFECTIVE September 14, 2010

Voice Vote: 11-0 YES: Comunale, Crawford, Crossland, Feeman, Kostandaras
Poda, Prentice, Rodgers, Schmidt, Shapiro, Smith


Department of Job & Family Services
memorandum

Russell M. Pry, Summit County Executive

Patricia L. Divoky, Director

10-397

DATE: September 3, 2010

TO: Board of Control

FROM: Christine Marshall, Deputy Director, Contract Administration

RE: Board of Control Item

DJFS requests the items found below are placed on the Board of Control Agenda for September 8, 2010.

We seek approval to work with the following grocery stores to provide gift cards for groceries to families who have been approved for cash assistance and food assistance during the time it takes for such assistance to be issued to the family utilizing FFY 2010 TANF funds.

	Vendor Name	Amount
1	Acme	\$50,000.00
2	Aldi	\$50,000.00
3	Dave's Super Market	\$50,000.00
4	Giant Eagle	\$50,000.00
5	Save-a-lot	\$50,000.00
	Total	\$250,000.00

Selected grocery stores are the five (5) major grocers in Summit County.

cc: Patricia L. Divoky, Director, JFS

Stephen Zimmerman, Assistant Director of Administration and Finance, JFS

Frances Ladd, Assistant Director, Programs, JFS

Robert Madison, Deputy Director, Budget and Finance, JFS

Mark Milhoan, Fiscal Manager, JFS

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