

1 RESOLUTION NO. 2010-412

First Reading Passage Requested

(S. Zimmerman)

2
3 SPONSOR Mr. Pry

4
5 DATE September 27, 2010

COMMITTEE Human Services

6
7 **A Resolution confirming an award by the Board of Control of a purchase order with**
8 **Marketing Innovators dba JC Penney Incentive Sales, for merchandise cards for school**
9 **clothing for TANF-eligible families with school-age children, in an amount not to exceed**
10 **\$299,938.95, for the Executive's Department of Job and Family Services, and declaring an**
11 **emergency.**

12
13 WHEREAS, the Board of Control, at its meeting held September 22, 2010, awarded a
14 purchase order to provide the aforementioned merchandise cards, subject to confirmation by
15 County Council; and,

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

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

22
23 SECTION 1

24
25 The award by the Board of Control of a purchase order with Marketing Innovators dba JC
26 Penney Incentive Sales, for merchandise cards for school clothing for TANF-eligible families
27 with school-age children, in an amount not to exceed \$299,938.95, is hereby confirmed and the
28 County Executive is hereby authorized to execute such purchase order.

29
30 SECTION 2

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

35
36 SECTION 3

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

41
42 SECTION 4

43
44 It is found and determined that all formal actions of this Council concerning and relating
45 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
46 deliberations of this Council and of any of its committees that resulted in such formal action,
47 were in meetings open to the public, in compliance with all legal requirements, including Section
48 121.22 of the Ohio Revised Code.

1 RESOLUTION NO. 2010-412

2 PAGE TWO

3

4

5 INTRODUCED September 27, 2010

6

7 ADOPTED September 27, 2010

8

9

10 
11 _____
12 CLERK OF COUNCIL



PRESIDENT OF COUNCIL

13

14 APPROVED September 27, 2010

15

16

17 
18 _____
19 EXECUTIVE

20

21 ENACTED EFFECTIVE September 27, 2010

Voice Vote: 10-0 YES: Comunale, Crawford, Crossland, Feeman, Kostandaras
Poda, Rodgers, Schmidt, Shapiro, Smith ABSENT: Prentice