

1 RESOLUTION NO. 2010-233

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3 SPONSOR Mr. Pry

4
5 DATE May 24, 2010 COMMITTEE Human Services

6
7 **A Resolution confirming an award by the Board of Control of a professional service**
8 **contract with Info Line, Inc., for the second renewal of five, for after hours calls and adult**
9 **protective services elder abuse hotline, as Best Practical Source, for the period 7/1/10**
10 **through 6/30/11, in an amount not to exceed \$35,000.00, for the Executive's Department of**
11 **Job and Family Services, and declaring an emergency.**

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13 WHEREAS, the Board of Control, at its meeting held April 28, 2010, awarded a contract
14 to provide the aforementioned services, subject to confirmation by County Council; and,

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16 WHEREAS, County Council has determined by reviewing all pertinent information that
17 the contract 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 professional service contract with Info Line, Inc.,
25 for the second renewal of five, for after hours calls and adult protective services elder abuse
26 hotline, as Best Practical Source, for the period 7/1/10 through 6/30/11, in an amount not to
27 exceed \$35,000.00, is hereby confirmed and the County Executive is hereby authorized to
28 execute such contract.

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30 SECTION 2

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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 services.

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36 SECTION 3

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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.

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42 SECTION 4

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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.

49 RESOLUTION NO. 2010-233

50 PAGE TWO

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53 INTRODUCED May 10, 2010

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55 ADOPTED May 24, 2010

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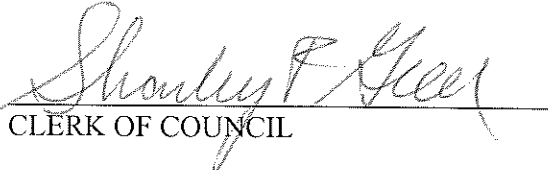
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CLERK OF COUNCIL


PRESIDENT OF COUNCIL

APPROVED May 24, 2010


EXECUTIVE

ENACTED EFFECTIVE May 24, 2010

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