

1 RESOLUTION NO. 2010-235

2
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 various contracts, attached**
8 **hereto as Exhibit A and incorporated herein as if fully restated, to provide for Title XX**
9 **service agreements for the period 7/1/10 to 6/30/11, in a total amount not to exceed**
10 **\$432,000.00, and appropriating funds for said contracts, 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 May 5, 2010, has awarded
14 contracts for the aforementioned services, subject to confirmation by County Council; and,

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16 WHEREAS, appropriations are necessary for said Title XX service agreements for the
17 period 7/1/10 to 6/30/11 and the appropriations shall carryover into calendar year 2011; and,

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19 WHEREAS, County Council has determined by reviewing all pertinent information that
20 the contracts and the aforementioned appropriations are necessary and in the best interest of the
21 County of Summit;

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

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26 SECTION 1

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28 The award by the Board of Control of various contracts, attached hereto as Exhibit A and
29 incorporated herein as if fully restated, to provide Title XX service agreements for the period
30 7/1/10 to 6/30/11, in a total amount not to exceed \$432,000.00, is hereby confirmed, and the
31 County Executive is authorized to execute such a contract.

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33 SECTION 2

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35 Funds are hereby appropriated as follows:

<u>ACCOUNT No.</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
Job & Family Services Fund-Title XX		
20011-7127-55701	Purchased Services	<u>\$432,000.00</u>
Total Appropriations		<u>\$432,000.00</u>

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40 SECTION 3

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42 The County Fiscal Officer is hereby authorized and directed to effect the within
43 appropriations.

44 RESOLUTION NO. 2010-235

45 PAGE TWO

46
47 SECTION 4

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49 This Resolution is hereby declared an emergency in the interest of the health, safety, and
50 welfare of the citizens of the County of Summit and for the further reason of immediately
51 providing such services and appropriating funds for the aforementioned contracts.
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53 SECTION 5

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

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61 It is found and determined that all formal actions of this Council concerning and relating
62 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
63 deliberations of this Council and of any of its committees that resulted in such formal action,
64 were in meetings open to the public, in compliance with all legal requirements, including Section
65 121.22 of the Ohio Revised Code.
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69 INTRODUCED May 10, 2010

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71 ADOPTED May 24, 2010

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76 CLERK OF COUNCIL


PRESIDENT OF COUNCIL

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78 APPROVED May 24, 2010

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83 EXECUTIVE

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85 ENACTED EFFECTIVE May 24, 2010

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

SCDJFS Title XX Contract Recommendations
for SFY 2011
Patricia L. Divoky, Interim Director

	Provider Name	Service Description	Recommended Contract Funding
1	Community Legal Aid Services, Inc.	Legal Services	\$ 20,000.00
2	Interval Brotherhood Homes, Inc.	Residential Treatment Services	\$ 100,000.00
3	Mature Services, Inc.	Home Based Services (chore and homemaker)	\$ 150,000.00
4	Mobile Meals, Inc.	Home Delivered Meals	\$ 38,000.00
5	Rebuilding Together Summit County, Inc.	Home Based Services (modifications to homes of Senior Citizens)	\$ 24,000.00
6	Shelter Care, Inc.	Residential Treatment Services (for youth)	\$ 100,000.00
		TOTAL	\$ 432,000.00