

1 RESOLUTION NO. 2011-088

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3 SPONSOR Mr. Pry

4
5 DATE March 7, 2011 COMMITTEE Human Services

6
7 **A Resolution confirming an award by the Board of Control of Change Order No. 1 with**
8 **Info Line, Inc., for the second renewal of five, for after hours calls and adult protective**
9 **services elder abuse hotline, for the period 7/1/10 to 6/30/11, in an amount not to exceed**
10 **\$30,000.00 (85.7% increase), for the Executive's Department of Job and Family Services,**
11 **and declaring an emergency.**

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13 WHEREAS, the Board of Control, at its meeting held February 9, 2011, awarded a
14 change order provide the aforementioned services, subject to confirmation by County Council;
15 and,

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

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

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23 SECTION 1

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25 The award by the Board of Control of Change Order No. 1 with Info Line, Inc., for the
26 second renewal of five, for after hours calls and adult protective services elder abuse hotline, for
27 the period 7/1/10 to 6/30/11, in an amount not to exceed \$30,000.00 (85.7% increase), is hereby
28 confirmed and the County Executive is hereby authorized to execute such change order.

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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.
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RESOLUTION NO. 2011-088

PAGE TWO

INTRODUCED February 14, 2011

ADOPTED March 7, 2011



CLERK OF COUNCIL



PRESIDENT OF COUNCIL

APPROVED March 7, 2011



EXECUTIVE

ENACTED EFFECTIVE March 7, 2011

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