

1 RESOLUTION NO. 2011-231

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3 SPONSOR Mr. Pry

4  
5 DATE June 20, 2011 COMMITTEE Human Services

6  
7 **A Resolution confirming an award by the Board of Control of a professional service**  
8 **contract with Children's Home Care Group for sick child care services for children ages 0-**  
9 **12 considered too ill to attend their regular child care center, for the period 7/1/11 to**  
10 **6/30/12, as Best Practical Source, in an amount not to exceed \$54,890.00, for the**  
11 **Executive's Department of Job and Family Services, and declaring an emergency.**

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13 WHEREAS, the Board of Control, at its meeting held May 18, 2011, 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 renewal 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 Children's  
25 Home Care Group for sick child care services for children ages 0-12 considered too ill to attend  
26 their regular child care center, for the period 7/1/11 to 6/30/12, as Best Practical Source, in an  
27 amount not to exceed \$54,890.00, is hereby confirmed and the County Executive is hereby  
28 authorized to 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 purpose 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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1 RESOLUTION NO. 2011-231  
2 PAGE TWO

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5 INTRODUCED June 6, 2011

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7 ADOPTED June 20, 2011

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12 CLERK OF COUNCIL

  
PRESIDENT OF COUNCIL

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14 APPROVED June 21, 2011

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18 EXECUTIVE

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20  
21 ENACTED EFFECTIVE June 21, 2011

Voice Vote: 10-0-1: YES: Comunale, Crawford, Feeman, Kostandaras, Kurt Lee, Prentice, Rodgers, Roemer, Schmidt. ABSTAIN: Shapiro