

1 RESOLUTION NO. 2011-290

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3 SPONSOR Mr. Pry

4
5 DATE June 27, 2011 COMMITTEE Human Services

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7 **A Resolution confirming an award by the Board of Control of a professional service**
8 **contract with Medina County Sheltered Industries, Inc., dba Windfall Industries, for**
9 **TANF work experience program services, for the period 7/1/11 to 9/30/12, with two options**
10 **to renew for a one-year period, in an amount not to exceed \$536,360.97, for the Executive's**
11 **Department of Job and Family Services, and declaring an emergency.**

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13 WHEREAS, the Board of Control, at its meeting held June 15, 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 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 Medina
25 County Sheltered Industries, dba Windfall Industries, for TANF work experience program
26 services, for the period 7/1/11 to 9/30/12, with two options to renew for a one-year period, in an
27 amount not to exceed \$536,360.97, 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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2 PAGE TWO

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5 INTRODUCED June 20, 2011


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8 ADOPTED June 27, 2011

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12 CLERK OF COUNCIL



PRESIDENT OF COUNCIL

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15 APPROVED June 28, 2011

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19 EXECUTIVE

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ENACTED EFFECTIVE June 28, 2011

Voice Vote:11-0 YES: Comunale, Crawford, Feeman, Kostandaras
Kurt, Lee, Prenice, Rodgers, Roemer, Schmidt, Shapiro,