

1 RESOLUTION NO. 2011-368

2
3 SPONSOR Mr. Pry

4
5 DATE September 19, 2011

COMMITTEE Human Services

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7 **A Resolution confirming an award by the Board of Control of various professional service**
8 **contracts, per attached Exhibit A, for WIA youth services, for the period 10/1/11 to 6/30/12,**
9 **in a total amount not to exceed \$768,750.00, for the Executive's Department of Job and**
10 **Family Services, and declaring an emergency.**

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12 WHEREAS, the Board of Control, at its meeting held August 24, 2011, awarded
13 contracts to provide the aforementioned services, subject to confirmation by County Council;
14 and,

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16 WHEREAS, County Council has determined by reviewing all pertinent information that
17 the contracts are 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 various professional service contracts, per attached
25 Exhibit A, for WIA youth services, for the period 10/1/11 to 6/30/12, in a total amount not to
26 exceed \$768,750.00, is hereby confirmed and the County Executive is hereby authorized to
27 execute such contracts.

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29 SECTION 2

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31 This Resolution is hereby declared an emergency in the interest of the health, safety and
32 welfare of the citizens of the County of Summit, and for the further purpose to immediately
33 provide the aforementioned services.

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35 SECTION 3

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37 Provided this Resolution receives the affirmative vote of eight members, it shall take
38 effect immediately upon its adoption and approval by the Executive; otherwise, it shall take
39 effect and be in force at the earliest time provided by law.

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41 SECTION 4

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43 It is found and determined that all formal actions of this Council concerning and relating
44 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
45 deliberations of this Council and of any of its committees that resulted in such formal action,
46 were in meetings open to the public, in compliance with all legal requirements, including Section
47 121.22 of the Ohio Revised Code.
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2 PAGE TWO

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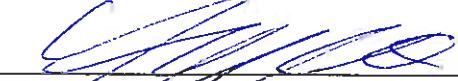
5 INTRODUCED August 29, 2011

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7 ADOPTED September 19, 2011

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12 CLERK OF COUNCIL



PRESIDENT OF COUNCIL

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14 APPROVED September 21, 2011

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19 EXECUTIVE

20

21 ENACTED EFFECTIVE September 21, 2011

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