

1 RESOLUTION NO. 2012-376

2
3 SPONSOR Mr. Pry

4
5 DATE October 1, 2012

6 COMMITTEE Human Services

7 **A Resolution confirming an award by the Board of Control for various professional service**
8 **contracts for Temporary Assistance for Needy Families agreements per attached Exhibit A,**
9 **all as Sole Source, for Federal Fiscal Year 2013, for the period 10/1/12 through 9/30/13,**
10 **with two annual options to renew, in a total amount not to exceed \$365,000.00, 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 September 12, 2012, awarded
14 various professional service contracts for Temporary Assistance for Needy Families agreements
15 per attached Exhibit A, all as Sole Source, for Federal Fiscal Year 2013, for the period 10/1/12
16 through 9/30/13, with two annual options to renew, subject to confirmation by County Council;
17 and

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19 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
20 that the contracts are necessary and in the best interest of the County of Summit;

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

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25 SECTION 1

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27 The award by the Board of Control for various professional service contracts for
28 Temporary Assistance for Needy Families agreements per attached Exhibit A, all as Sole Source,
29 for Federal Fiscal Year 2013, for the period 10/1/12 through 9/30/13, with two annual options to
30 renew, in a total amount not to exceed \$365,000.00, is hereby confirmed and the County
31 Executive is hereby authorized to execute such contracts.

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33 SECTION 2

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35 This Resolution is hereby declared an emergency in the interest of the health, safety and
36 welfare of the citizens of the County of Summit, and for the further reason to immediately
37 provide for the contracts effective 10/1/12.

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39 SECTION 3

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

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45 SECTION 4

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47 It is found and determined that all formal actions of this Council concerning and relating
48 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
49 deliberations of this Council and of any of its committees that resulted in such formal action,
50 were in meetings open to the public, in compliance with all legal requirements, including Section
51 121.22 of the Ohio Revised Code.
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INTRODUCED September 17, 2012

ADOPTED October 1, 2012




CLERK OF COUNCIL



PRESIDENT OF COUNCIL

APPROVED October 2, 2012



EXECUTIVE

ENACTED EFFECTIVE October 2, 2012

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