

1 RESOLUTION NO. 2013-374

2  
3 SPONSOR Mr. Pry

4  
5 DATE August 26, 2013

COMMITTEE Human Services

6  
7 **A Resolution confirming an award by the Board of Control of a professional service**  
8 **contract renewal (second of two) with Medina County Sheltered Industries, Inc., dba**  
9 **Windfall Industries, for work experience program services, for the period 10/1/13 through**  
10 **9/30/14, in an amount not to exceed \$402,270.73, for the Executive's Department of Job and**  
11 **Family Services, and declaring an emergency.**

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13 WHEREAS, the Board of Control, at its meeting held August 7, 2013, awarded a  
14 professional service contract renewal (second of two) with Medina County Sheltered Industries,  
15 Inc., dba Windfall Industries, for work experience program services, for the period 10/1/13  
16 through 9/30/14, subject to confirmation by County Council; and

17  
18 WHEREAS, this Council finds and determines, after reviewing all pertinent information,  
19 that the contract renewal is necessary and in the best interest of the County of Summit;

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

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24 SECTION 1

25  
26 The award by the Board of Control of a professional service contract renewal (second of  
27 two) with Medina County Sheltered Industries, Inc., dba Windfall Industries, for work  
28 experience program services, for the period 10/1/13 through 9/30/14, in an amount not to exceed  
29 \$402,270.73, is hereby confirmed and the County Executive is hereby authorized to execute such  
30 agreement renewal.

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32 SECTION 2

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34 This Resolution is hereby declared an emergency in the interest of the health, safety and  
35 welfare of the citizens of the County of Summit, and for the further reason to immediately  
36 provide for the renewal of the agreement effective 10/1/13.

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38 SECTION 3

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

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44 SECTION 4

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46 It is found and determined that all formal actions of this Council concerning and relating  
47 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all  
48 deliberations of this Council and of any of its committees that resulted in such formal action,  
49 were in meetings open to the public, in compliance with all legal requirements, including Section  
50 121.22 of the Ohio Revised Code.  
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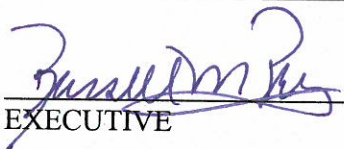
INTRODUCED August 12, 2013

ADOPTED August 26, 2013

  
\_\_\_\_\_  
CLERK OF COUNCIL

  
\_\_\_\_\_  
PRESIDENT OF COUNCIL

APPROVED August 27, 2013

  
\_\_\_\_\_  
EXECUTIVE

ENACTED EFFECTIVE August 27, 2013

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