

1 RESOLUTION NO. 2013-468

2
3 SPONSOR Mr. Pry

4
5 DATE November 4, 2013 COMMITTEE Human Services

6
7 **A Resolution confirming an award by the Board of Control of an intergovernmental**
8 **agreement with the Ohio Department of Job and Family Services Office of Information**
9 **Services for call center operations maintenance and support services, for the period 7/1/13**
10 **through 6/30/14, in an amount not to exceed \$48,940.00, for the Executive's Department of**
11 **Job and Family Services, and declaring an emergency.**

12
13 WHEREAS, the Board of Control, at its meeting held October 16, 2013, awarded an
14 intergovernmental agreement with the Ohio Department of Job and Family Services Office of
15 Information Services for call center operations and maintenance support services, for the period
16 7/1/13 through 6/30/14, subject to confirmation by County Council; and

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

20
21 NOW, THEREFORE, BE IT RESOLVED by the Council of the County of Summit, State
22 of Ohio, that:

23
24 SECTION 1

25
26 The award by the Board of Control of an intergovernmental agreement with the Ohio
27 Department of Job and Family Services Office of Information Services for call center operations
28 maintenance and support services, for the period 7/1/13 through 6/30/14, in an amount not to
29 exceed \$48,940.00, is hereby confirmed and the County Executive is hereby authorized to
30 execute such agreement.

31
32 SECTION 2

33
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 agreement effective 7/1/13.

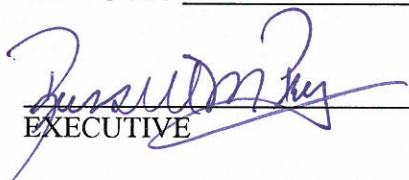
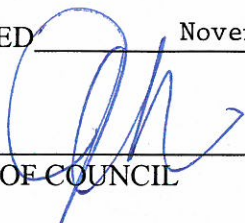
37
38 SECTION 3

39
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.

43
44 SECTION 4

45
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.
51

1 RESOLUTION NO. 2013-468
2 PAGE TWO
3
4
5 INTRODUCED October 21, 2013
6
7 ADOPTED November 4, 2013
8
9
10
11 CLERK OF COUNCIL
12
13 APPROVED November 6, 2013
14
15
16 EXECUTIVE
17
18
19 ENACTED EFFECTIVE November 6, 2013



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