

1 RESOLUTION NO. 2014-272

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3 SPONSOR Mr. Pry and Council of the Whole

4  
5 DATE June 16, 2014 COMMITTEE Human Services

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7 **A Resolution confirming an award by the Board of Control of Change Order No. 2 to a**  
8 **professional service agreement with the Battered Women's Shelter of Summit and Medina**  
9 **Counties for additional family stability case management and state-mandated domestic**  
10 **violence services, for the period 10/1/13 through 9/30/14, in an amount not to exceed**  
11 **\$50,000.00 (29.27% increase), for the Executive's Department of Job and Family Services,**  
12 **and declaring an emergency.**

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14 WHEREAS, the Board of Control, at its meeting held May 28, 2014, awarded Change  
15 Order No. 2 to a professional service agreement with the Battered Women's Shelter of Summit  
16 and Medina Counties for additional family stability case management and state-mandated  
17 domestic violence services, for the period 10/1/13 through 9/30/14, subject to confirmation by  
18 County Council; and

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20 WHEREAS, this Council finds and determines, by reviewing all pertinent information,  
21 that the change order is necessary and in the best interest of the County of Summit;

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

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26 SECTION 1

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28 The award by the Board of Control of Change Order No. 2 to a professional service  
29 agreement with the Battered Women's Shelter of Summit and Medina Counties for additional  
30 family stability case management and state-mandated domestic violence services, for the period  
31 10/1/13 through 9/30/14, in an amount not to exceed \$50,000.00 (29.27% increase), is hereby  
32 confirmed and the County Executive is hereby authorized to execute such change order.

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34 SECTION 2

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36 This Resolution is hereby declared an emergency in the interest of the health, safety and  
37 welfare of the citizens of the County of Summit, and for the further reason to immediately  
38 provide additional family stability case management and state-mandated domestic violence  
39 services in 2014.

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41 SECTION 3

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

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2 PAGE TWO

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4 SECTION 4

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6 It is found and determined that all formal actions of this Council concerning and relating  
7 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all  
8 deliberations of this Council and of any of its committees that resulted in such formal action,  
9 were in meetings open to the public, in compliance with all legal requirements, including Section  
10 121.22 of the Ohio Revised Code.

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13 INTRODUCED June 2, 2014

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15 ADOPTED June 16, 2014

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19 CLERK OF COUNCIL

  
PRESIDENT OF COUNCIL

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21 APPROVED June 17, 2014

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25 EXECUTIVE

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27 ENACTED EFFECTIVE June 17, 2014

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