

1 RESOLUTION NO. 2014-425

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3 SPONSOR Mr. Pry

4  
5 DATE September 22, 2014 COMMITTEE Human Services

6  
7 **A Resolution confirming an award by the Board of Control of an intergovernmental**  
8 **agreement with Summit County Public Health for Adult Protective Services care**  
9 **coordination services, per attached Exhibit A, for the period 10/1/14 through 9/30/15, in a**  
10 **total amount not to exceed \$800,000.00, for the Executive's Department of Job and Family**  
11 **Services, and declaring an emergency.**

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13 WHEREAS, the Board of Control, at its meeting held August 20, 2014, awarded an  
14 intergovernmental agreement with Summit County Public Health for Adult Protective Services  
15 care coordination services, per attached Exhibit A, for the period 10/1/14 through 9/30/15,  
16 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;

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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 an intergovernmental agreement with Summit  
27 County Public Health for Adult Protective Services care coordination services, per attached  
28 Exhibit A, for the period 10/1/14 through 9/30/15, in a total amount not to exceed \$800,000.00,  
29 is hereby confirmed and the County Executive is hereby authorized to execute such agreement.

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31 SECTION 2

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33 This Resolution is hereby declared an emergency in the interest of the health, safety and  
34 welfare of the citizens of the County of Summit, and for the further reason to immediately  
35 provide care coordination services effective 10/1/14.

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37 SECTION 3

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

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43 SECTION 4

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45 It is found and determined that all formal actions of this Council concerning and relating  
46 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all  
47 deliberations of this Council and of any of its committees that resulted in such formal action,  
48 were in meetings open to the public, in compliance with all legal requirements, including Section  
49 121.22 of the Ohio Revised Code.  
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1 RESOLUTION NO. 2014-425

2 PAGE TWO

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5 INTRODUCED September 8, 2014

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7 ADOPTED September 22, 2014

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11 \_\_\_\_\_  
12 CLERK OF COUNCIL

  
13 \_\_\_\_\_  
14 PRESIDENT OF COUNCIL

15 APPROVED September 22, 2014

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17 \_\_\_\_\_  
18 EXECUTIVE

19 ENACTED EFFECTIVE September 22, 2014

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