

1 RESOLUTION NO. 2014-426

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3 SPONSOR Mr. Pry

4
5 DATE September 22, 2014 COMMITTEE Human Services

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7 **A Resolution confirming an award by the Board of Control of a professional service**
8 **contract with Medina County Sheltered Industries, Inc., dba Windfall Industries, for work**
9 **experience program services, for the period 10/1/14 through 9/30/15, with two options to**
10 **renew for a one-year period, in an amount not to exceed \$330,000.00, for the Executive's**
11 **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 3, 2014, awarded a
14 professional service contract with Medina County Sheltered Industries, Inc., dba Windfall
15 Industries, for work experience program services, for the period 10/1/14 through 9/30/15, with
16 two options to renew for a one-year period, subject to confirmation by County Council; and

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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

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26 The award by the Board of Control of a professional service contract with Medina
27 County Sheltered Industries, Inc., dba Windfall Industries, for work experience program
28 services, for the period 10/1/14 through 9/30/15, with two options to renew for a one-year period,
29 in an amount not to exceed \$330,000.00, is hereby confirmed and the County Executive is
30 hereby authorized to execute such agreement.

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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 work experience program services effective 10/1/14.

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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 September 8, 2014

ADOPTED September 22, 2014



CLERK OF COUNCIL



PRESIDENT OF COUNCIL

APPROVED September 22, 2014



EXECUTIVE

ENACTED EFFECTIVE September 22, 2014

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