

1 RESOLUTION NO. 2014-548

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3 SPONSOR Mr. Pry

4
5 DATE December 8, 2014 COMMITTEE Human Services

6
7 **A Resolution confirming an award by the Board of Control of a professional service**
8 **contract with Opportunity Parish Ecumenical Ministry to provide case management**
9 **services for Bridges Out of Poverty class graduates from the Ministry's class sites, for the**
10 **period 1/1/15 through 9/30/15, in an amount not to exceed \$60,000.00, for the Executive's**
11 **Department of Job and Family Services, and declaring an emergency.**

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13 WHEREAS, the Bridges Out of Poverty ("BOP") is a model used to assist low income
14 BOP class participants in creating and implementing plans for transitioning out of poverty, while
15 utilizing case management and mentoring services; and

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17 WHEREAS, this Council previously adopted Resolution No. 2014-424, which authorized
18 the County Executive to disburse funds exceeding an aggregate \$25,000.00 for calendar year
19 2014 and to execute any documents necessary to extend its agreement with Opportunity Parish
20 Ecumenical Ministry ("OPEN M"), to provide case management services for Bridges Out of
21 Poverty class graduates, for the period 10/1/14 through 12/31/14, in the amount of \$15,711.00,
22 for a total amount not to exceed \$40,711.00; and

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24 WHEREAS, the Board of Control, at its meeting November 19, 2014, awarded a
25 professional service contract with OPEN M to provide case management services for Bridges
26 Out of Poverty class graduates from the Ministry's class sites, for the period 1/1/15 through
27 9/30/15, in an amount not to exceed \$60,000.00, subject to confirmation by County Council; and

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29 WHEREAS, pursuant to Section 5101:9-4-07(A)(2) of the Ohio Administrative Code,
30 which conforms to Federal regulations, the services to be provided by OPEN M, which will be
31 funded by Temporary Assistance for Needy Families grant funds, are exempt from competitive
32 bidding requirements due OPEN M's status as a subgrantee; and

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34 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
35 that the aforementioned professional service contract is necessary and in the best interest of the
36 County of Summit;

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

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41 SECTION 1

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43 The award by the Board of Control of a professional service contract with Opportunity
44 Parish Ecumenical Ministry for to provide case management services for Bridges Out of Poverty
45 class graduates from the Ministry's class sites, for the period 1/1/15 through 9/30/15, in an
46 amount not to exceed \$60,000.00, is hereby confirmed and the County Executive is hereby
47 authorized to execute such professional service contract.

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2 PAGE TWO

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4 SECTION 2

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6 This Resolution is hereby declared an emergency in the interest of the health, safety and welfare
7 of the citizens of the County of Summit, and for the further reason to immediately authorize the
8 Executive to execute a necessary professional service contract for Bridges Out of Poverty class
9 graduates.

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11 SECTION 3

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

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17 SECTION 4

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19 It is found and determined that all formal actions of this Council concerning and relating
20 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
21 deliberations of this Council and of any of its committees that resulted in such formal action,
22 were in meetings open to the public, in compliance with all legal requirements, including Section
23 121.22 of the Ohio Revised Code.

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26 INTRODUCED November 24, 2014

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28 ADOPTED December 8, 2014

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32 CLERK OF COUNCIL

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PRESIDENT OF COUNCIL

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42 APPROVED December 9, 2014

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46 EXECUTIVE

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48 ENACTED EFFECTIVE December 9, 2014

Voice Vote: 8-0 YES: Komunale, Crawford, Feeman, Kurt,
Lee, Roemer, Schmidt, Shapiro
ABSENT: Kostandaras, Prentice, Rodgers