

1 RESOLUTION NO. 2015-167

2
3 SPONSOR Mr. Pry

4
5 DATE April 27, 2015

COMMITTEE Human Services

6
7 **A Resolution confirming an award by the Board of Control of Change Order No. 1 to an**
8 **intergovernmental agreement with Summit County Children Services, for additional**
9 **Connecting The Dots services, for the period 7/1/15 through 12/31/15, in an amount not to**
10 **exceed \$38,000.00 (50.67% increase), 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 April 8, 2015, awarded Change
14 Order No. 1 to an intergovernmental agreement with Summit County Children Services, for
15 additional Connecting The Dots services, for the period 7/1/15 through 12/31/15, subject to
16 confirmation by County Council; and

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18 WHEREAS, this Council finds and determines, by reviewing all pertinent information,
19 that the change order 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 Change Order No. 1 to an intergovernmental
27 agreement with Summit County Children Services, for additional Connecting The Dots services,
28 for the period 7/1/15 through 12/31/15, in an amount not to exceed \$38,000.00 (50.67%
29 increase), is hereby confirmed and the County Executive is hereby authorized to execute such
30 change order.

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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 additional Connecting The Dots services effective 7/1/15.

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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 April 13, 2015

ADOPTED April 27, 2015

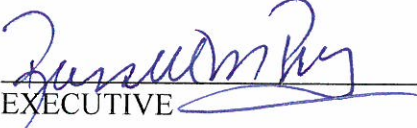


CLERK OF COUNCIL



PRESIDENT OF COUNCIL

APPROVED April 28, 2015



EXECUTIVE

ENACTED EFFECTIVE April 28, 2015

Voice Vote: 10-0 YES: Comunale, Crawford, Donofrio, Feeman, Kostandaras, Kurt,
Prentice, Rodgers, Schmidt, Shapiro
ABSENT: Lee