

1 RESOLUTION NO. 2015-169

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3 SPONSOR Mr. Pry, Ms. Shapiro, Mr. Schmidt and Council of the Whole

4
5 DATE April 27, 2015 COMMITTEE Human Services

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7 **A Resolution authorizing the County Executive to execute, subject to the approval of the**
8 **Board of Control, a professional service contract with the Battered Women’s Shelter of**
9 **Summit and Medina Counties for Adult Protective Services triage/stability team services,**
10 **for the period 5/1/15 through 11/30/15, in an amount not to exceed \$95,013.00, for the**
11 **Executive’s Department of Job and Family Services, and declaring an emergency.**

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13 WHEREAS, the Executive’s Department of Job and Family Services seeks to enter into
14 an agreement with the Battered Women’s Shelter of Summit and Medina Counties to provide
15 Adult Protective Services triage/stability team services for immediate crisis intervention,
16 specialized follow-up services and ongoing monitoring to seniors in emergency-living situations
17 in order to ensure their health, safety and well-being and prevent recidivism, for the period
18 5/1/15 through 11/30/15, subject to the approval of the Board of Control; and

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20 WHEREAS, this Council finds and determines, by reviewing all pertinent information,
21 that it is necessary and in the best interest of the County of Summit to authorize the County
22 Executive to execute, subject to the approval of the Board of Control, the aforementioned
23 contract;

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

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28 SECTION 1

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30 The County Executive is hereby authorized to execute, subject to the approval of the
31 Board of Control, a professional service contract with the Battered Women’s Shelter of Summit
32 and Medina Counties for Adult Protective Services triage/stability team services, for the period
33 5/1/15 through 11/30/15, in an amount not to exceed \$95,013.00.

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35 SECTION 2

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37 This Resolution is hereby declared an emergency in the interest of the health, safety and
38 welfare of the citizens of the County of Summit, and for the further reason to immediately
39 provide Adult Protective Services triage/stability team services effective 5/1/15.

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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 April 13, 2015

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15 ADOPTED April 27, 2015

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20 CLERK OF COUNCIL

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20 PRESIDENT OF COUNCIL

21 APPROVED April 28, 2015

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26 EXECUTIVE

27 ENACTED EFFECTIVE April 28, 2015

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