

1 RESOLUTION NO. 2015-243

2
3 SPONSOR Mr. Pry

4
5 DATE June 1, 2015

COMMITTEE Human Services

6
7 **A Resolution confirming an award by the Board of Control of an intergovernmental**
8 **agreement with the Ohio Department of Job and Family Services Office of Information**
9 **Services for call center equipment and phone lines maintenance and support services, for**
10 **the period 7/1/15 through 6/30/16, in an amount not to exceed \$54,930.00, for the**
11 **Executive's Department of Job and Family Services, and declaring an emergency.**

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13 WHEREAS, the Board of Control, at its meeting held May 6, 2015, awarded an
14 intergovernmental agreement with the Ohio Department of Job and Family Services Office of
15 Information Services for call center equipment and phone lines maintenance and support
16 services, for the period 7/1/15 through 6/30/16, subject to confirmation by County Council; and

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18 WHEREAS, this Council finds and determines, by 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 an intergovernmental agreement with the Ohio
27 Department of Job and Family Services Office of Information Services for call center equipment
28 and phone lines maintenance and support services, for the period 7/1/15 through 6/30/16, in an
29 amount not to exceed \$54,930.00, is hereby confirmed and the County Executive is hereby
30 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 call center equipment and phone lines maintenance and support 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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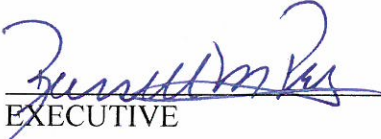
INTRODUCED May 11, 2015

ADOPTED June 1, 2015


CLERK OF COUNCIL


PRESIDENT OF COUNCIL

APPROVED June 2, 2015


EXECUTIVE

ENACTED EFFECTIVE June 2, 2015

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