

1 RESOLUTION NO. 2015-322

2
3 SPONSOR Mr. Pry

4
5 DATE AUGUST 3, 2015

COMMITTEE Human Services

6
7 **A Resolution confirming an award by the Board of Control of a renewal (first of two) of a**
8 **professional service contract with Medina County Sheltered Industries, Inc., dba Windfall**
9 **Industries, for work experience program services, for the period 10/1/15 through 9/30/16,**
10 **in an amount not to exceed \$330,000.00, 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 July 15, 2015, awarded a renewal
14 (first of two) of a professional service contract with Medina County Sheltered Industries, Inc.,
15 dba Windfall Industries, for work experience program services through monitoring and operation
16 of the County Executive's Department of Job and Family Services' Summit County
17 Occupational Preparation Experience ("SCOPE") program, for the period 10/1/15 through
18 9/30/16, in an amount not to exceed \$330,000.00, subject to confirmation by County Council;
19 and

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21 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
22 that the aforementioned renewal of a professional service contract is necessary and in the best
23 interest of the County of Summit;

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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 award by the Board of Control of a renewal (first of two) of a professional service
31 contract with Medina County Sheltered Industries, Inc., dba Windfall Industries, for work
32 experience program services through monitoring and operation of the County Executive's
33 Department of Job and Family Services' Summit County Occupational Preparation Experience
34 ("SCOPE") program, for the period 10/1/15 through 9/30/16, in an amount not to exceed
35 \$330,000.00, is hereby confirmed and the County Executive is hereby authorized to execute such
36 renewal of a professional service contract.

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38 SECTION 2

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40 This Resolution is hereby declared an emergency in the interest of the health, safety and
41 welfare of the citizens of the County of Summit, and for the further reason to immediately
42 provide work experience program services through monitoring and operation of the SCOPE
43 program effective 10/1/15.

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45 SECTION 3

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47 Provided this Resolution receives the affirmative vote of eight members, it shall take
48 effect immediately upon its adoption and approval by the Executive; otherwise, it shall take
49 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 July 20, 2015

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15 ADOPTED AUGUST 3, 2015

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19 _____
20 CLERK OF COUNCIL

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25 PRESIDENT OF COUNCIL

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27 APPROVED AUGUST 4, 2015

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31 EXECUTIVE

32 ENACTED EFFECTIVE AUGUST 4, 2015

Voice Vote: 10-0 YES: COMUNALE, DONOFRIO, FEEMAN, KOSTANDARAS,
KURT, LEE, PRENTICE, RODGERS, SCHMIDT, SHAPIRO
ABSENT: CRAWFORD