

1 RESOLUTION NO. 2015-326

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 an intergovernmental**
8 **agreement with the Court of Common Pleas - Juvenile Division, for Guardian Ad Litem**
9 **services, for the period 10/1/15 through 9/30/16, in an amount not to exceed \$281,398.00,**
10 **for the Executive's Department of Job and Family Services, and declaring an emergency.**

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12 WHEREAS, the Board of Control, at its meeting held July 15, 2015, awarded an
13 intergovernmental agreement with the Court of Common Pleas - Juvenile Division, for Guardian
14 Ad Litem services, for the period 10/1/15 through 9/30/16, in an amount not to exceed
15 \$281,398.00, subject to confirmation by County Council; and,

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17 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
18 that the aforementioned intergovernmental agreement is necessary and in the best interest of the
19 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 Court of
27 Common Pleas - Juvenile Division, for Guardian Ad Litem services, for the period 10/1/15
28 through 9/30/16, in an amount not to exceed \$281,398.00, is hereby confirmed and the County
29 Executive is hereby authorized to execute such intergovernmental agreement.

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31 SECTION 2

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33 This Resolution is hereby declared an emergency in the interest of the health, safety and
34 welfare of the citizens of the County of Summit, and for the further reason to immediately
35 provide Guardian Ad Litem services effective 10/1/15.

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37 SECTION 3

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

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43 SECTION 4

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45 It is found and determined that all formal actions of this Council concerning and relating
46 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
47 deliberations of this Council and of any of its committees that resulted in such formal action,
48 were in meetings open to the public, in compliance with all legal requirements, including Section
49 121.22 of the Ohio Revised Code.
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1 RESOLUTION NO. 2015-326

2 PAGE TWO

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5 INTRODUCED July 20, 2015

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7 ADOPTED AUGUST 3, 2015

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12 CLERK OF COUNCIL

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PRESIDENT OF COUNCIL

APPROVED AUGUST 4, 2015

EXECUTIVE

ENACTED EFFECTIVE AUGUST 4, 2015

Voice Vote: 9-0-1 YES: Comunale, Donofrio, Feeman, Kostandaras, Kurt,
Prentice, Rodgers, Schmidt, Shapiro

ABSTAIN: Lee

ABSENT: Crawford