

1 RESOLUTION NO. 2018-158

First Reading Passage Requested
(S. Zimmerman)

2 SPONSOR Ms. Shapiro

3 DATE April 30, 2018

4 COMMITTEE Human Services

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7 **A Resolution confirming an award by the Board of Control of an agreement with Charisma**
8 **Community Connection to provide employee salary reimbursements for participation in**
9 **the Subsidized Employment Program, for the period 10/1/17 – 9/30/18, in an amount not to**
10 **exceed \$83,592.00, for the Executive’s Department of Job and Family Services, and**
11 **declaring an emergency.**

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13 WHEREAS, the Board of Control, at its meeting held April 25, 2018, awarded an
14 agreement to Charisma Community Connection, to provide employee salary reimbursements for
15 participation in the Subsidized Employment Program (“SEP”), for the period 10/1/17 – 9/30/18,
16 in an amount not to exceed \$83,592.00, subject to confirmation by County Council; and

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18 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
19 that the aforementioned purchase contract with Charisma Community Connection, is necessary
20 and in the best interest of the County of Summit;

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

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25 SECTION 1

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27 The award by the Board of Control of an agreement with Charisma Community
28 Connection, to provide employee salary reimbursements for participation in the Subsidized
29 Employment Program (“SEP”), for the period 10/1/17 – 9/30/18, in an amount not to exceed
30 \$83,592.00, is hereby confirmed and the County Executive is hereby authorized to execute such
31 said agreement.

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33 SECTION 2

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35 This Resolution is hereby declared an emergency in the interest of health, safety and
36 welfare of the citizens of the County of Summit, and for the further reason that it is necessary to
37 immediately provide required salary reimbursement to Charisma Community Connection.

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39 SECTION 3

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

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45 SECTION 4

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47 It is found and determined that all formal actions of this Council concerning and relating
48 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
49 deliberations of this Council and of any of its committees that resulted in such formal action,
50 were in meetings open to the public, in compliance with all legal requirements, including Section
51 121.22 of the Ohio Revised Code.

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INTRODUCED April 30, 2018

ADOPTED April 30, 2018

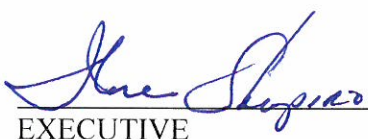


CLERK OF COUNCIL



PRESIDENT OF COUNCIL

APPROVED May 1, 2018



EXECUTIVE

ENACTED EFFECTIVE May 1, 2018

Voice Vote: 11-0 YES: Dickinson, Donofrio, Feeman, Hamilton, Koehler, Prentice, Rodgers, Schmidt, Soyars, Walters, Wilhite