

1 RESOLUTION NO. 2018-239

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3 SPONSOR Ms. Shapiro

4
5 DATE June 18, 2018

COMMITTEE Human Services

6
7 **A Resolution confirming an award by the Board of Control of an intergovernmental**
8 **agreement with the Summit County Combined General Health District d.b.a. Summit**
9 **County Public Health, County of Summit Court of Common Pleas-Probate Division,**
10 **County of Summit Alcohol, Drug Addiction, and Mental Health Board, and Summit**
11 **County Developmental Disabilities Board, for the operation of the Volunteer Guardian**
12 **Program, for a one-year term, from 4/1/18 through 3/31/19, in an amount not to exceed**
13 **\$200,000.00, for the Executive's Department of Job and Family Services, and declaring an**
14 **emergency.**

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16 WHEREAS, the Board of Control, at its meeting held May 30, 2018, awarded an
17 intergovernmental agreement with the Summit County Combined General Health District d.b.a.
18 Summit County Public Health, County of Summit Court of Common Pleas-Probate Division,
19 County of Summit Alcohol, Drug Addiction, and Mental Health Board, and Summit County
20 Developmental Disabilities Board, for the operation of the Volunteer Guardian Program, for a
21 one-year term, from 4/1/18 through 3/31/19, in an amount not to exceed \$200,000.00, subject to
22 confirmation by County Council; and

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24 WHEREAS, this Council finds and determines, after reviewing all pertinent information
25 that the aforementioned intergovernmental agreement with various County entities is necessary
26 and in the best interest of the County of Summit;

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

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31 SECTION 1

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33 The award by the Board of Control of an intergovernmental agreement with the Summit
34 County Combined General Health District d.b.a. Summit County Public Health, County of
35 Summit Court of Common Pleas-Probate Division, County of Summit Alcohol, Drug Addiction,
36 and Mental Health Board, and Summit County Developmental Disabilities Board), for the
37 operation of the Volunteer Guardian Program, for a one-year term, from 4/1/18 through 3/31/19,
38 in an amount not to exceed \$200,000.00, is hereby confirmed and the County Executive is
39 hereby authorized to execute such intergovernmental agreement.

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41 SECTION 2

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43 This Resolution is hereby declared an emergency in the interest of the health, safety and
44 welfare of the residents of the County of Summit, and for the further reason to immediately
45 provide for necessary Volunteer Guardian services.

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47 SECTION 3

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49 Provided this Resolution receives the affirmative vote of eight members, it shall take
50 effect immediately upon its adoption and approval by the Executive; otherwise, it shall take
51 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 June 4, 2018

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15 ADOPTED June 18, 2018

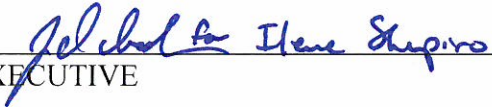
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20 CLERK OF COUNCIL



21 PRESIDENT OF COUNCIL

22 APPROVED June 19, 2018

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27 EXECUTIVE

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29 ENACTED EFFECTIVE June 19, 2018

Voice Vote: 10-0 YES: Dickinson, Donofrio, Feeman, Hamilton, Koehler,
Prentice, Rodgers, Schmidt, Soyars, Walters
ABSENT: Wilhite