RESOLUTION NO. 2009-242	_	
SPONSOR <u>Mr. Pry</u>	_	
DATE June 15, 2009	COMMITTEE	Human Services

A Resolution confirming an award by the Board of Control of various professional service contracts, a list of which is attached hereto as Exhibit A and incorporated herein as if fully rewritten, to provide Temporary Assistance to Needy Families ("TANF") support services, for the period 7/1/09 through 6/30/10, for a total amount not to exceed \$1,207,700.00, for the Executive's Department of Job and Family Services, and declaring an emergency.

WHEREAS, the Board of Control, at its meeting held May 27, 2008, awarded various professional service contracts, a list of which is attached hereto as Exhibit A and incorporated herein as if fully rewritten, to provide Temporary Assistance to Needy Families ("TANF") support services, for the period 7/1/09 through 6/30/10, for a total amount not to exceed \$1,207,700.00, subject to confirmation by County Council; and

WHEREAS, County Council has determined by reviewing all pertinent information that the aforementioned contracts are necessary and in the best interest of the County of Summit;

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

SECTION 1

The award by the Board of Control of various professional service contracts, a list of which is attached hereto as Exhibit A and incorporated herein as if fully rewritten, to provide Temporary Assistance to Needy Families ("TANF") support services, for the period 7/1/09 through 6/30/10, for a total amount not to exceed \$1,207,700.00, is hereby confirmed, and the County Executive is authorized to execute such contract.

SECTION 2

This Resolution is hereby declared an emergency in the interest of the health, safety, and welfare of the citizens of the County of Summit, and for the further reason to immediately provide TANF support services.

SECTION 3

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

SECTION 4

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

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INTRODUCED June 1, 2009 ADOPTED June 15, 2009	
Sharley P. Green CLERK OF COUNCIL	PRESIDENT OF COUNCIL
APPROVED June 16, 2009	
Bush MPry EXECUTIVE	
ENACTED EFFECTIVE June 16, 2009	****

Voice Vote: 8-0-1 YES: Comunale, Crawford, Crossland, Feeman, Kostandaras, Pods, Schmidt, Shapiro ABSTAIN: Smith ABSENT: Rodgers & Prentice

RESOLUTION NO. 2009-242

Summit County Department of Job & Family Services Sarah L. Kisner, JD, Director FY 2010 TANF Supportive Services Contract Recommendations

Exhibit A

\$1,207,700.00