

RESOLUTION NO. 2009-206

SPONSOR Mr. Pry

DATE June 1, 2009

COMMITTEE Human Services

**A Resolution confirming an award by the Board of Control of a professional service contract with County of Summit Children Services for family stability services provided to parents and Kinship Caregivers utilizing Temporary Assistance for Needy Families ("TANF") dollars for the period 7/1/09 through 6/30/10, per Exhibit A attached, in an amount not to exceed \$195,000.00, for the Executive's Department of Job and Family Services, and declaring an emergency.**

WHEREAS, the Board of Control, at its meeting held May 6, 2009, awarded a contract to provide family stability services, subject to confirmation by County Council; and,

WHEREAS, County Council has determined by reviewing all pertinent information that the contract is 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 a professional service contract with County of Summit Children Services for family stability services for the period 7/1/09 through 6/30/10, per attached Exhibit A, in an amount not to exceed \$195,000.00 utilizing TANF dollars, is hereby confirmed and the County Executive is hereby 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 the aforementioned 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.

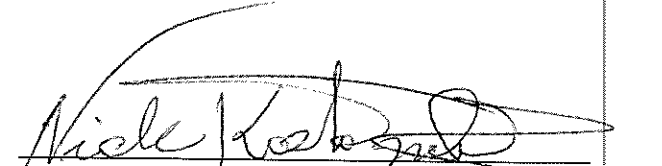
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INTRODUCED May 11, 2009

ADOPTED June 1, 2009

  
CLERK OF COUNCIL

  
PRESIDENT OF COUNCIL

APPROVED June 1, 2009

  
EXECUTIVE

ENACTED EFFECTIVE June 1, 2009

Voice Vote: 9-0 YES: Comunale, Crawford, Crossland, Feeman, Kostandaras  
Poda, Prentice, Schmidt, Shapiro, ABSENT: Rodgers & Smith

**Exhibit A**

to LSS for  
 Summit County Department of Job and Family Services ("SCDJFS")  
 SFY 2010 TANF Intergovernmental Agreement  
 with  
 Summit County Children Services ("SCCS")  
 Providing the Family Stability Program

<b>SCCS Sub contract Providers</b>	<b>TANF Funds (i.e. SCDJFS funding)</b>	<b>SCCS own Funding sources</b>	<b>Total of SCCS' Sub contracts</b>
<b>Beech Brook</b> (provides Parent Ed, child development instruction, relationship building, conflict resolution, respite services and youth enrichment services, team building and social development)	\$150,000.00	\$70,000.00	\$220,000.00
<b>The Village Network</b> (provides Parent Ed, child development instruction, relationship building, conflict resolution, respite services and youth enrichment services, team building and social development)	\$45,000.00	\$30,000.00	\$75,000.00