

1 RESOLUTION NO. 2015-470

2  
3 SPONSOR Mr. Pry

4  
5 DATE NOVEMBER 9, 2015

6 COMMITTEE Human Services

7 **A Resolution confirming an award by the Board of Control of a professional service**  
8 **contract with the Battered Women’s Shelter of Summit and Medina Counties for Adult**  
9 **Protective Services triage/stability team services, for the period of 12/1/15 through 9/30/16,**  
10 **in an amount not to exceed \$140,000.00, for the Executive’s Department of Job and Family**  
11 **Services, and declaring an emergency.**

12  
13 WHEREAS, the Board of Control, at its meeting held October 21, 2015, awarded a  
14 professional service contract with the Battered Women’s Shelter of Summit and Medina  
15 Counties for Adult Protective Services triage/stability team services, for the period of 12/1/15  
16 through 9/30/16, in an amount not to exceed \$140,000.00, subject to confirmation by County  
17 Council; and

18  
19 WHEREAS, this Council finds and determines, after reviewing all pertinent information,  
20 that the aforementioned professional service contract is necessary and in the best interest of the  
21 County of Summit;

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

25  
26 SECTION 1

27  
28 The award by the Board of Control of a professional service contract with the Battered  
29 Women’s Shelter of Summit and Medina Counties for Adult Protective Services triage/stability  
30 team services, for the period of 12/1/15 through 9/30/16, in an amount not to exceed  
31 \$140,000.00, is hereby confirmed and the County Executive is hereby authorized to execute such  
32 professional service contract.

33  
34 SECTION 2

35  
36 This Resolution is hereby declared an emergency in the interest of the health, safety and  
37 welfare of the citizens of the County of Summit, and for the further reason to immediately  
38 provide Adult Protective Services triage/stability team services effective 12/1/15.

39  
40 SECTION 3

41  
42 Provided this Resolution receives the affirmative vote of eight members, it shall take  
43 effect immediately upon its adoption and approval by the Executive; otherwise, it shall take  
44 effect and be in force at the earliest time provided by law.  
45

1 RESOLUTION NO. 2015-470

2 PAGE TWO

3  
4 SECTION 4

5  
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.

11  
12  
13 INTRODUCED October 26, 2015

14  
15 ADOPTED NOVEMBER 9, 2015

16  
17  
18  
19  
20 CLERK OF COUNCIL

  
\_\_\_\_\_  
PRESIDENT OF COUNCIL

21  
22 APPROVED NOVEMBER 10, 2015

23  
24  
25  
26  
27 EXECUTIVE

28  
29 ENACTED EFFECTIVE NOVEMBER 10, 2015

Voice Vote: 11-0 YES: Comunale, Crawford, Donofrio, Feeman, Kostandaras, Kurt,  
Lee, Prentice, Rodgers, Schmidt, Shapiro