

1 RESOLUTION NO. 2011-087

First Reading Passage Requested

(J. Bheam)

2
3 SPONSOR Mr. Pry

4
5 DATE February 14, 2011

COMMITTEE Public Safety

6
7 **A Resolution confirming the award by the Board of Control of a professional service**
8 **contract with The University of Akron, on behalf of its Institute for Health and Social**
9 **Policy, to provide data collection and project evaluation services concerning the “Family**
10 **Support Matters: A Family Centered Approach to improve Child Support Outcomes”**
11 **family centered intervention program grant project being administered by the County**
12 **Prosecutor’s Child Support Enforcement Agency (“CSEA”), in an amount not to exceed**
13 **\$24,000.00, to be paid using a federal Demonstration Grant from the United States**
14 **Department of Health and Human Services Office of Child Support Enforcement (“U.S.**
15 **OCSE”), for the Prosecutor’s Child Support Enforcement Agency, and declaring an**
16 **emergency.**

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18 WHEREAS, County Council previously adopted Resolution No. 2010-449, which
19 authorized the County Executive to execute any documents necessary to accept an award of a
20 federal Demonstration Grant from the U.S. OCSE, in the amount of \$83,330.00, with no local
21 cash match requirement, for a Special Improvement Program for custodial and non-custodial
22 parents, and involving various agency partnerships within the County, for the period 9/1/10
23 through 8/31/13, and appropriated grant funds through 12/31/10; and

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25 WHEREAS, CSEA wishes to enter into a professional service contract with the
26 University of Akron, on behalf of its Institute for Health and Social Policy, to provide data
27 collection and project evaluation concerning the “Family Support Matters: A Family Centered
28 Approach to improve Child Support Outcomes” family centered intervention program being
29 administered by CSEA, in an amount not to exceed \$24,000.00, to be paid for using the federal
30 Demonstration Grant from U.S. OSCE; and

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32 WHEREAS, at its November 24, 2010 meeting, the Board of Control approved the
33 aforementioned contract; and

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35 WHEREAS, because the County has other contracts with The University of Akron
36 which, along with the aforementioned contract, will exceed an aggregate amount of \$25,000.00
37 for calendar year 2011, the approval of County Council is required pursuant to Section 177.08 of
38 the Codified Ordinances of the County of Summit; and

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40 WHEREAS, this Council has determined by reviewing all pertinent information that the
41 aforementioned contract with The University of Akron, on behalf of its Institute for Health and
42 Social Policy, is necessary and in the best interest of the County of Summit and should be
43 confirmed and that the County Executive should be authorized to execute said contract;

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

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1 RESOLUTION NO. 2011-087

2 PAGE TWO

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4 SECTION 1

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6 The award by the Board of Control of a professional service contract with The University
7 of Akron, on behalf of its Institute for Health and Social Policy, to provide evaluation services of
8 the "Family Support Matters" grant project, in an amount not to exceed \$24,000.00, to be paid
9 using a Federal Demonstration Grant from the United States Department of Health and Human
10 Services Office of Child Support Enforcement ("U.S. OCSE"), is hereby confirmed and the
11 County Executive is authorized to execute said contract.

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13 SECTION 2

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15 This Resolution is hereby declared an emergency in the interest of the health, safety and
16 welfare of the citizens of the County of Summit and for the further purpose of immediately
17 approving the award of a contract with the University of Akron, on behalf its Institute for Health
18 and Policy to provide necessary evaluation services concerning the Demonstration Grant from
19 U.S. OSCE.

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21 SECTION 3

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

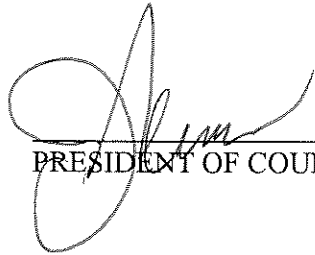
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27 SECTION 4

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29 It is found and determined that all formal actions of this Council concerning and relating
30 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
31 deliberations of this Council and of any of its committees that resulted in such formal action,
32 were in meetings open to the public, in compliance with all legal requirements, including Section
33 121.22 of the Ohio Revised Code.

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35 INTRODUCED February 14, 2011

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37 ADOPTED February 14, 2011

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41 CLERK OF COUNCIL


PRESIDENT OF COUNCIL

42
43 APPROVED February 14, 2011

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45 
46
47 EXECUTIVE

February 14, 2011
ENACTED EFFECTIVE

Voice Vote: 11-0 YES: Comunale, Crawford, Feeman, Kostandaras
Poda, Prentice, Rodgers, Roemer, Schmidt, Shapiro, Smith