

1 RESOLUTION NO. 2011-240

2
3 SPONSOR Mr. Pry

4
5 DATE June 20, 2011 COMMITTEE Human Services

6
7 **A Resolution confirming an award by the Board of Control of change orders to certain**
8 **professional service contracts for TANF support services and employment related services,**
9 **for the period 7/1/11 to 9/30/11, for a total cumulative increase not to exceed \$315,500.00,**
10 **for the Executive's Department of Job and Family Services, and declaring an emergency.**

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12 WHEREAS, the Board of Control, at its meeting held June 1, 2011, has awarded change
13 orders for the aforementioned services, subject to confirmation by County Council; and,

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15 WHEREAS, County Council has determined by reviewing all pertinent information that
16 the change orders are necessary and in the best interest of the County of Summit;

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

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21 SECTION 1

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23 The award by the Board of Control of change orders to certain professional service
24 contracts for TANF support services and employment related services, for the period 7/1/11 to
25 9/30/11, for a total cumulative increase not to exceed \$315,500.00, as more fully set forth on
26 Exhibit A, attached hereto and incorporated herein, is hereby confirmed, and the County
27 Executive is authorized to execute such change orders.

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29 SECTION 2

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31 This Resolution is hereby declared an emergency in the interest of the health, safety, and
32 welfare of the citizens of the County of Summit and for the further reason of immediately
33 providing such services.

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35 SECTION 3

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

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41 SECTION 4

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43 It is found and determined that all formal actions of this Council concerning and relating
44 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
45 deliberations of this Council and of any of its committees that resulted in such formal action,
46 were in meetings open to the public, in compliance with all legal requirements, including Section
47 121.22 of the Ohio Revised Code.

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2 PAGE TWO

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5 INTRODUCED June 6, 2011

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7 ADOPTED June 20, 2011

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12 CLERK OF COUNCIL



13 _____
14 PRESIDENT OF COUNCIL

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14 APPROVED June 21, 2011

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19 EXECUTIVE

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21 ENACTED EFFECTIVE June 21, 2011

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