

1 RESOLUTION NO. 2012-147

2
3 SPONSOR Mr. Pry

4
5 DATE April 16, 2012

6 COMMITTEE Human Services

7 **A Resolution confirming an award by the Board of Control of a professional service**
8 **contract with Summit County Public Health for an intergovernmental agreement to**
9 **operate a pilot care coordination model for delivery of adult protective services, for the**
10 **period 4/16/12 through 9/30/12, with one option to renew for the period 10/1/12 through**
11 **9/30/13, in an amount not to exceed \$500,000.00, for the Executive's Department of Job and**
12 **Family Services, and declaring an emergency.**

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14 WHEREAS, the Board of Control, at its meeting held March 28, 2012, awarded a
15 professional service contract with Summit County Public Health for an intergovernmental
16 agreement to operate a pilot care coordination model for delivery of adult protective services, for
17 the period 4/16/12 through 9/30/12, with one option to renew for the period 10/1/12 through
18 9/30/13, in an amount not to exceed \$500,000.00, subject to confirmation by County Council;
19 and

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

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

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27 SECTION 1

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29 The award by the Board of Control of a professional service contract with Summit
30 County Public Health for an intergovernmental agreement to operate a pilot care coordination
31 model for delivery of adult protective services, for the period 4/16/12 through 9/30/12, with one
32 option to renew for the period 10/1/12 through 9/30/13, in an amount not to exceed \$500,000.00,
33 is hereby confirmed and the County Executive is hereby authorized to execute such contract.
34 Additionally, this Council hereby approves Summit County Public Health entering into
35 subcontracts with the entities set forth on Exhibit A, which may exceed \$25,000.00 for one or
36 more vendors.

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38 SECTION 2

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40 This Resolution is hereby declared an emergency in the interest of the health, safety and
41 welfare of the citizens of the County of Summit, and for the further purpose of immediately
42 providing these services for the period beginning 4/16/12.

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44 SECTION 3

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46 Provided this Resolution receives the affirmative vote of eight members, it shall take
47 effect immediately upon its adoption and approval by the Executive; otherwise, it shall take
48 effect and be in force at the earliest time provided by law.
49

1 RESOLUTION NO. 2012-147

2 PAGE TWO

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4 SECTION 4

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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.

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13 INTRODUCED April 2, 2012

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15 ADOPTED April 16, 2012

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18 _____
19 CLERK OF COUNCIL



PRESIDENT OF COUNCIL

20
21 APPROVED April 17, 2012

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23 
24 _____
25 EXECUTIVE

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27 ENACTED EFFECTIVE April 17, 2012

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