

1 RESOLUTION NO. 2012-125

2
3 SPONSOR Mr. Pry

4
5 DATE April 2, 2012

COMMITTEE Human Services

6
7 **A Resolution confirming an award by the Board of Control of Change Order No. 2 of a**
8 **professional service contract with Info Line, Inc., for additional Adult Protective Services**
9 **hotline and after hours answering services, for the period 7/1/11 through 6/30/12, in an**
10 **amount not to exceed \$16,613.40, for a cumulative increase of \$30,000.00 (85.71%**
11 **increase), for the Executive's Department of Job and Family Services, and declaring an**
12 **emergency.**

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14 WHEREAS, the Board of Control, at its meeting held March 14, 2012, awarded Change
15 Order No. 2 of a professional service contract with Info Line, Inc., for additional Adult
16 Protective Services hotline and after hours answering services, for the period 7/1/11 through
17 6/30/12, in an amount not to exceed \$16,613.40, for a cumulative increase of \$30,000.00
18 (85.71% increase), subject to confirmation by County Council; and

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20 WHEREAS, this Council finds and determines, by reviewing all pertinent information,
21 that the change order is necessary and in the best interest of the County of Summit;

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

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26 SECTION 1

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28 The award by the Board of Control of Change Order No. 2 of a professional service
29 contract with Info Line, Inc., for additional Adult Protective Services hotline and after hours
30 answering services, for the period 7/1/11 through 6/30/12, in an amount not to exceed
31 \$16,613.40, for a cumulative increase of \$30,000.00 (85.71% increase), is hereby confirmed and
32 the County Executive is hereby authorized to execute such change order.

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34 SECTION 2

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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 hotline and after hours answering services.

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40 SECTION 3

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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.

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46 SECTION 4

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48 It is found and determined that all formal actions of this Council concerning and relating
49 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
50 deliberations of this Council and of any of its committees that resulted in such formal action,
51 were in meetings open to the public, in compliance with all legal requirements, including Section
52 121.22 of the Ohio Revised Code.
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PAGE TWO

INTRODUCED March 19, 2012

ADOPTED April 2, 2012



CLERK OF COUNCIL



PRESIDENT OF COUNCIL

APPROVED April 2, 2012



EXECUTIVE

ENACTED EFFECTIVE April 2, 2012

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