

1 RESOLUTION NO. 2012-095

2
3 SPONSOR Mr. Pry

4
5 DATE March 19, 2012

6 COMMITTEE Public Safety

7 **A Resolution confirming an award by the Board of Control of Change Order No. 1 with**
8 **The University of Akron Institute for Health and Social Policy for an extension and second**
9 **year of evaluation services for the Family Support Matters grant, in an amount not to**
10 **exceed \$18,788.00 (99.93% increase), for the Prosecutor's Child Support Enforcement**
11 **Agency, and declaring an emergency.**

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13 WHEREAS, the Board of Control, at its meeting held February 22, 2012, awarded
14 Change Order No. 1 with The University of Akron Institute for Health and Social Policy for an
15 extension and second year of evaluation services for the Family Support Matters grant, in an
16 amount not to exceed \$18,788.00 (99.93% increase), subject to confirmation by County Council;
17 and

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

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

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25 SECTION 1

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27 The award by the Board of Control of Change Order No. 1 with The University of Akron
28 Institute for Health and Social Policy for an extension and second year of evaluation services for
29 the Family Support Matters grant, in an amount not to exceed \$18,788.00 (99.93% increase), is
30 hereby confirmed and the County Executive is hereby authorized to execute such change order.

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32 SECTION 2

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34 This Resolution is hereby declared an emergency in the interest of the health, safety and
35 welfare of the citizens of the County of Summit, and for the further reason to immediately extend
36 the aforementioned agreement.

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38 SECTION 3

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

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44 SECTION 4

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46 It is found and determined that all formal actions of this Council concerning and relating
47 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
48 deliberations of this Council and of any of its committees that resulted in such formal action,
49 were in meetings open to the public, in compliance with all legal requirements, including Section
50 121.22 of the Ohio Revised Code.
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INTRODUCED March 5, 2012

ADOPTED March 19, 2012


CLERK OF COUNCIL


PRESIDENT OF COUNCIL

APPROVED March 19, 2012


EXECUTIVE

ENACTED EFFECTIVE March 19, 2012

Voice Vote: 8-0 YES: Feeman, Kostandaras, Kurt, Lee
Rodgers, Roemer, Schmidt, Shapiro. ABSENT: Comunale, Crawford, Prentice