

1 RESOLUTION NO. 2012-378

2
3 SPONSOR Mr. Pry

4
5 DATE October 1, 2012

COMMITTEE Human Services

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7 **A Resolution confirming an award by the Board of Control for the renewal (first and final)**
8 **of an intergovernmental agreement with Summit County Public Health to operate a care**
9 **coordination service model for delivery of adult protective services, for the period 10/1/12**
10 **through 9/30/13, in an amount not to exceed \$800,000.00, for the Executive's Department of**
11 **Job and Family Services, and declaring an emergency.**

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13 WHEREAS, the Board of Control, at its meeting held September 12, 2012, awarded the
14 renewal (first and final) of an intergovernmental agreement with Summit County Public Health
15 to operate a care coordination service model for delivery of adult protective services, for the
16 period 10/1/12 through 9/30/13, subject to confirmation by County Council; and

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18 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
19 that the agreement renewal is necessary and in the best interest of the County of Summit;

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

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24 SECTION 1

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26 The award by the Board of Control for the renewal (first and final) of an
27 intergovernmental agreement with Summit County Public Health to operate a care coordination
28 service model for delivery of adult protective services, for the period 10/1/12 through 9/30/13, in
29 a total amount not to exceed \$800,000.00, is hereby confirmed and the County Executive is
30 hereby authorized to execute such agreement renewal.

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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
36 provide for the agreement renewal effective 10/1/12.

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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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5 INTRODUCED September 17, 2012

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7 ADOPTED October 1, 2012

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11 CLERK OF COUNCIL


12 PRESIDENT OF COUNCIL

13 APPROVED October 2, 2012

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15 
16 EXECUTIVE

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18 ENACTED EFFECTIVE October 2, 2012

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Voice Vote: 9-0-1: Yes: Comunale, Crawford, Feeman, Kostandaras, Kurt
Lee, Rodgers, Roemer, Schmidt. Abstain: Shapiro. Absent: Prentice