

1 RESOLUTION NO. 2013-393

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3 SPONSOR Mr. Pry

4  
5 DATE September 16, 2013 COMMITTEE Human Services

6  
7 **A Resolution confirming an award by the Board of Control of an intergovernmental**  
8 **agreement with Summit County Public Health for care coordination services for Adult**  
9 **Protective Services, per attached Exhibit A, for the period 10/1/13 through 9/30/14, in a**  
10 **total amount not to exceed \$800,000.00, for the Executive's Department of Job and Family**  
11 **Services, and declaring an emergency.**

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13 WHEREAS, the Board of Control, at its meeting held August 21, 2013, awarded an  
14 intergovernmental agreement with Summit County Public Health for care coordination services  
15 for Adult Protective Services, per attached Exhibit A, for the period 10/1/13 through 9/30/14,  
16 subject to confirmation by County Council; and,

17  
18 WHEREAS, this Council finds and determines, after reviewing all pertinent information,  
19 that the agreement 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 of an intergovernmental agreement with Summit  
27 County Public Health for care coordination services for Adult Protective Services, per attached  
28 Exhibit A, for the period 10/1/13 through 9/30/14, in a total amount not to exceed \$800,000.00  
29 per year, is hereby confirmed and the County Executive is hereby authorized to execute such  
30 agreement.

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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 care coordination services effective 10/1/13.

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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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1 RESOLUTION NO. 2013-393

2 PAGE TWO

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5 INTRODUCED August 26, 2013

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ADOPTED September 16, 2013

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11 CLERK OF COUNCIL



PRESIDENT OF COUNCIL

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APPROVED September 17, 2013

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17 EXECUTIVE

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19

ENACTED EFFECTIVE September 17, 2013

Voice Vote: 10-0 YES: Comunale, Crawford, Feeman, Kostandaras  
Kurt, Lee, Prentice, Rodgers, Roemer, Schmidt  
Absent: Shapiro