

1 RESOLUTION NO. 2016-325

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3 SPONSOR Ms. Shapiro

4  
5 DATE September 12, 2016 COMMITTEE Human Services

6  
7 **A Resolution confirming an award by the Board of Control of a renewal (second and final)**  
8 **of a professional service contract with Medina County Sheltered Industries, Inc., dba**  
9 **Windfall Industries, for work experience program services, for a one-year term, for the**  
10 **period 10/1/16 through 9/30/17, in an amount not to exceed \$300,000.00, for the Executive’s**  
11 **Department of Job and Family Services, and declaring an emergency.**

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13 WHEREAS, the Board of Control, at its meeting held August 17, 2016, awarded a  
14 renewal (second and final) of a professional service contract with Medina County Sheltered  
15 Industries, dba Windfall Industries, for work experience program services through monitoring  
16 and operation of the County Executive’s Department of Job and Family Services’ Summit  
17 County Occupational Preparation Experience (“SCOPE”) program, for a one-year term, for the  
18 period 10/1/16 to 9/30/17, in an amount not to exceed \$300,000.00, subject to confirmation by  
19 County Council; and

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21 WHEREAS, this Council finds and determines, after reviewing all pertinent information  
22 that the aforementioned renewal of said professional service contract with Medina County  
23 Sheltered Industries, dba Windfall Industries is necessary and in the best interest of the County  
24 of Summit;

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

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29 SECTION 1

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31 The award by the Board of Control of a renewal of a professional service contract with  
32 Medina County Sheltered Industries, dba Windfall Industries, to monitor and operate the County  
33 Executive’s Department of Job and Family Services’ Summit County Occupational Preparation  
34 Experience (“SCOPE”) program, for a one-year term, from 10/1/16 to 9/30/17, in an amount not  
35 to exceed \$300,000.00, is hereby confirmed and the County Executive is hereby authorized to  
36 execute such renewal of said professional service contract.

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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 reason to provide work  
42 experience program services through monitoring and operation of the SCOPE program effective  
43 10/1/16.

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45 SECTION 3

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

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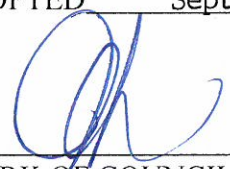
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SECTION 4

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

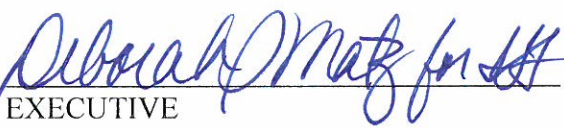
INTRODUCED August 22, 2016

ADOPTED September 12, 2016

  
\_\_\_\_\_  
CLERK OF COUNCIL

  
\_\_\_\_\_  
PRESIDENT OF COUNCIL

APPROVED September 13, 2016

  
\_\_\_\_\_  
EXECUTIVE

ENACTED EFFECTIVE September 13, 2016

Voice Vote: YES: 10-0 - Crawford, Dickinson, Donofrio, Feeman,  
Kostandaras, Prentice, Rodgers, Schmidt, Walters, Wilhite  
ABSENT: Lee