

1 RESOLUTION NO. 2017-308

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3 SPONSOR Ms. Shapiro

4
5 DATE August 21, 2017 COMMITTEE Human Services

6
7 **An Amended Resolution confirming an award by the Board of Control of the 1st and final**
8 **renewal of professional service contracts with certain providers for the State Fiscal Year**
9 **2018 Temporary Assistance to Needy Families/Comprehensive Case Management**
10 **Employment Program, for the period 10/1/17 through 9/30/18, in a total amount not to**
11 **exceed \$1,176,000.00 \$1,117,287.67, for the Executive's Department of Job and Family**
12 **Services, and declaring an emergency.**

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14 WHEREAS, the Board of Control, at its meeting held August 2, 2017, awarded the 1st
15 and final renewal of professional service contracts with certain providers for the State Fiscal
16 Year 2018 Temporary Assistance to Needy Families/Comprehensive Case Management
17 Employment Program, for the period 10/1/17 through 9/30/18, in a total amount not to exceed
18 \$1,176,000.00 \$1,117,287.67; and

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20 WHEREAS, a list of providers is set forth in Amended Exhibit A, attached to this
21 Resolution; and

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23 WHEREAS, this Council finds and determines after reviewing all pertinent information
24 that the aforementioned 1st and final renewals of said professional service contracts with certain
25 providers set forth in Amended Exhibit A are necessary and in the best interest of the County of
26 Summit;

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

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31 SECTION 1

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33 The award by the Board of Control of professional service contracts with certain
34 providers, as set forth in Amended Exhibit A, attached to this Resolution and incorporated herein
35 as if fully restated, for the State Fiscal Year 2018 Temporary Assistance to Needy
36 Families/Comprehensive Case Management Employment Program, for the period 10/1/17
37 through 9/30/18, in a total amount not to exceed \$1,176,000.00 \$1,117,287.67, is hereby
38 confirmed and the County Executive is hereby authorized to executed the aforementioned
39 professional services contracts.

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41 SECTION 2

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43 This Resolution is hereby declared an emergency in the interest of the health, safety and
44 welfare of the citizens of the County of Summit, and for the further reason to immediately
45 provide for the State Fiscal Year 2018 Temporary Assistance to Needy Families/Comprehensive
46 Case Management Employment Program effective 10/1/17.

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48 SECTION 3

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50 Provided this Resolution receives the affirmative vote of eight members, it shall take
51 effect immediately upon its adoption and approval by the Executive; otherwise, it shall take
52 effect and be in force at the earliest time provided by law.
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RESOLUTION NO. 2017-308

PAGE TWO

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.

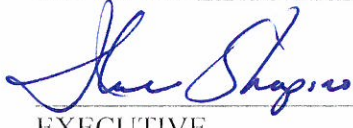
INTRODUCED August 7, 2017

ADOPTED August 21, 2017


CLERK OF COUNCIL


PRESIDENT OF COUNCIL

APPROVED August 22, 2017


EXECUTIVE

ENACTED EFFECTIVE August 22, 2017

Voice Vote: 9-0-1 YES: Crawford, Dickinson, Donofrio, Feeman, Hamilton, Koehler, Prentice, Schmidt, Walters
ABSTAIN: Wilhite
ABSENT: Rodgers