

1 RESOLUTION NO. 2017-312

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3 SPONSORS Ms. Shapiro, Mr. Schmidt and Council of the Whole

4
5 DATE August 21, 2017 COMMITTEE Human Services

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7 **A Resolution confirming an award by the Board of Control of a professional service**
8 **contract with the Battered Women's Shelter of Summit and Medina Counties for family**
9 **stability case management and state mandated domestic violence services, for a one-year**
10 **term, from 10/1/17 through 9/30/18, in an amount not to exceed \$200,000.00, for the**
11 **Executive's 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 2, 2017, awarded a
14 professional service contract with Battered Women's Shelter of Summit and Medina Counties
15 for family stability case management and state mandated domestic violence services, for a one-
16 year term, from 10/1/17 through 9/30/18, in an amount not to exceed \$200,000.00, subject to
17 confirmation by County Council; and

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19 WHEREAS, this Council finds and determines, after reviewing all pertinent information
20 that the aforementioned professional service contract with the Battered Women's Shelter of
21 Summit and Medina Counties is necessary and in the best interest of the County of Summit;

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

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26 SECTION 1

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28 The award by the Board of Control of a professional service contract with Battered
29 Women's Shelter of Summit and Medina Counties, for family stability case management and
30 state mandated domestic violence services, for a one-year term, from 10/1/17 through 9/30/18, in
31 an amount not to exceed \$200,000.00, is hereby confirmed and the County Executive is hereby
32 authorized to execute such professional service contract.

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34 SECTION 2

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36 This Resolution is hereby declared an emergency in the interest of the health, safety and
37 welfare of the citizens of the County of Summit, and for the further reason to immediately
38 provide for family stability case management and domestic violence services effective 10/1/17.

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40 SECTION 3

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

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4 SECTION 4

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6 It is found and determined that all formal actions of this Council concerning and relating
7 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
8 deliberations of this Council and of any of its committees that resulted in such formal action,
9 were in meetings open to the public, in compliance with all legal requirements, including Section
10 121.22 of the Ohio Revised Code.

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13 INTRODUCED August 7, 2017

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15 ADOPTED August 21, 2017

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19 CLERK OF COUNCIL

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PRESIDENT OF COUNCIL

APPROVED August 22, 2017

EXECUTIVE

ENACTED EFFECTIVE August 22, 2017

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