

1 RESOLUTION NO. 2017-377

2
3 SPONSOR Ms. Shapiro

4
5 DATE September 25, 2017 COMMITTEE Human Services

6
7 **A Resolution confirming an award by the Board of Control of a professional service**
8 **contract with Medina County Sheltered Industries, Inc. d.b.a. Windfall Industries to**
9 **monitor and operate the County Executive's Department of Job and Family Services'**
10 **Summit County Occupational Preparation Experience Program, for a one-year term, from**
11 **10/1/17 through 9/30/18, with two options to renew for an additional one-year term, in an**
12 **amount not to exceed \$294,972.13, for the Executive's Department of Job and Family**
13 **Services, and declaring an emergency.**

14
15 WHEREAS, the Board of Control, at its meeting held September 6, 2017, awarded a
16 professional service contract with Medina County Sheltered Industries, Inc. d.b.a. Windfall
17 Industries to monitor and operate the County Executive's Department of Job and Family
18 Services' ("SCDJFS") Summit County Occupational Preparation Experience ("SCOPE")
19 Program, for a one-year term, from 10/1/17 through 9/30/18, with two options to renew for an
20 additional one-year term, in an amount not to exceed \$294,972.13, subject to confirmation by
21 County Council; and

22
23 WHEREAS, this Council finds and determines after reviewing all pertinent information,
24 that the aforementioned professional service contract with Medina County Sheltered Industries,
25 Inc. d.b.a. Windfall Industries to monitor and operate SCDJFS's SCOPE Program is necessary
26 and in the best interest of the County of 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 a professional service contract with Medina
34 County Sheltered Industries, Inc. d.b.a. Windfall Industries to monitor and operate the County
35 Executive's Department of Job and Family Services' ("SCDJFS") Summit County Occupational
36 Preparation Experience ("SCOPE") Program, for a one-year term, from 10/1/17 through 9/30/18,
37 with two options to renew for an additional one-year term, in an amount not to exceed
38 \$294,972.13, is hereby confirmed and the County Executive is hereby authorized to execute such
39 professional service contract.

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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 monitoring and operation of SCDJF's SCOPE Program effective 10/1/17.
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2 PAGE TWO

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4 SECTION 3

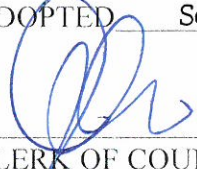
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6 Provided this Resolution receives the affirmative vote of eight members, it shall take
7 effect immediately upon its adoption and approval by the Executive; otherwise, it shall take
8 effect and be in force at the earliest time provided by law.


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10 SECTION 4

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12 It is found and determined that all formal actions of this Council concerning and relating
13 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
14 deliberations of this Council and of any of its committees that resulted in such formal action,
15 were in meetings open to the public, in compliance with all legal requirements, including Section
16 121.22 of the Ohio Revised Code.

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19 INTRODUCED September 11, 2017


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21 ADOPTED September 25, 2017

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24 _____
25 CLERK OF COUNCIL



PRESIDENT OF COUNCIL

26
27 APPROVED September 26, 2017

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29 
30 _____
31 EXECUTIVE

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33 ENACTED EFFECTIVE September 26, 2017

Voice Vote: 11-0 - YES: Crawford, Dickinson, Donofrio, Feeman, Hamilton,
Koehler, Prentice, Rodgers, Schmidt, Walters, Wilhite