

1 RESOLUTION NO. 2017-449

2
3 SPONSOR Ms. Shapiro, Mrs. Prentice

4
5 DATE October 30, 2017 COMMITTEE Human Services

6
7 **A Resolution confirming an award by the Board of Control of an intergovernmental**
8 **agreement with the Summit County Combined General Health District dba Summit**
9 **County Public Health for TXX/TANF services to increase utilization of Healthchek Early,**
10 **Periodic, Screening, Diagnostic and Testing for young children, for a one-year term, from**
11 **10/1/17 to 9/30/18, in an amount not to exceed \$80,000.00, for the Executive's Department**
12 **of Job and Family Services, and declaring an emergency.**

13
14 WHEREAS, the Board of Control, at its meeting on October 11, 2017, intergovernmental
15 agreement with the Summit County Combined General Health District dba Summit County
16 Public Health for TXX/TANF services to increase utilization of Healthchek Early, Periodic,
17 Screening, Diagnostic and Testing for young children, for a one-year term, from 10/1/17 to
18 9/30/18, in an amount not to exceed \$80,000.00; and

19
20 WHEREAS, this Council finds and determines after reviewing all pertinent information,
21 that the aforementioned intergovernmental agreement with the Summit County Public Health is
22 necessary and in the best interest of the County of Summit;

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

26
27 SECTION 1

28
29 The award by the Board of Control of an intergovernmental agreement with the Summit
30 County Combined General Health District dba Summit County Public Health for TXX/TANF
31 services to increase utilization of Healthchek Early, Periodic, Screening, Diagnostic and Testing
32 for young children, for a one-year term, from 10/1/17 to 9/30/18, in an amount not to exceed
33 \$80,000.00 is hereby confirmed and the County Executive is hereby authorized to execute such
34 intergovernmental agreement.

35
36 SECTION 2

37
38 This Resolution is hereby declared an emergency in the interest of the health, safety, and
39 welfare of the citizens of the County of Summit and for the further purpose of immediately
40 providing necessary services for the Executive's Department of Job and Family Services
41 effective 10/1/17.

42
43 SECTION 3

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

48

1 RESOLUTION NO. 2017-449

2 PAGE TWO

3
4 SECTION 4

5
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.

11
12
13 INTRODUCED October 16, 2017

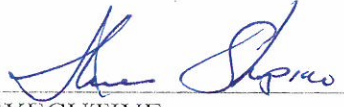
14
15 ADOPTED October 30, 2017

16
17 
18 _____
19 CLERK OF COUNCIL



PRESIDENT OF COUNCIL

20
21 APPROVED October 31, 2017

22
23 
24 _____
25 EXECUTIVE

26
27 ENACTED EFFECTIVE October 31, 2017

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