

1 RESOLUTION NO. 2018-304

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3 SPONSOR Ms. Shapiro

4  
5 DATE August 20, 2018 COMMITTEE Human Services

6  
7 **A Resolution confirming an award by the Board of Control of professional service**  
8 **contracts with certain providers for Fiscal Year 2019 Title XX/Temporary Assistance to**  
9 **Needy Families funded services, for the period 10/1/18 through 9/30/19, in a total amount**  
10 **not to exceed \$1,345,000.00, for the Executive's Department of Job and Family Services,**  
11 **and declaring an emergency.**

12  
13 WHEREAS, the Board of Control, at its meeting held August 1, 2019, awarded the  
14 professional service contracts with certain providers for the Fiscal Year 2019 Title  
15 XX/Temporary Assistance to Needy Families funded services, for the period 10/1/18 through  
16 9/30/19, in a total amount not to exceed \$1,345,000.00; and

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

19  
20 WHEREAS, this Council finds and determines after reviewing all pertinent information  
21 that the aforementioned professional service contracts with certain providers set forth in Exhibit  
22 A are necessary and in the best interest of the County of Summit;

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

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27 SECTION 1

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29 The award by the Board of Control of professional service contracts with certain  
30 providers, as set forth in Exhibit A, attached to this Resolution and incorporated herein as if fully  
31 restated, for Fiscal Year 2019 Title XX/Temporary Assistance to Needy Families funded  
32 services, for the period 10/1/18 through 9/30/19, in a total amount not to exceed \$1,345,000.00,  
33 is hereby confirmed and the County Executive is hereby authorized to execute the  
34 aforementioned professional services contracts.

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36 SECTION 2

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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 reason to immediately  
40 provide for Fiscal Year 2019 Title XX/Temporary Assistance to Needy Families funded services  
41 effective 10/1/18.

42  
43 SECTION 3

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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.

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2 PAGE TWO

3  
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 6, 2018

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15 ADOPTED August 20, 2018

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18 \_\_\_\_\_  
19 CLERK OF COUNCIL

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

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21 APPROVED August 21, 2018

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24 \_\_\_\_\_  
25 EXECUTIVE

26  
27 ENACTED EFFECTIVE August 21, 2018

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