

1 RESOLUTION NO. 2018-492

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3 SPONSOR Ms. Shapiro

4
5 DATE December 3, 2018 COMMITTEE Human Services

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7 **A Resolution, pursuant to Section 177.13 of the Codified Ordinances of the County of**
8 **Summit, authorizing purchases by the County Executive from Northwoods Consulting**
9 **Partners, for services within the Executive's Department of Job and Family Services in**
10 **calendar year 2018, in a total aggregate amount not to exceed \$100,000.00, for the**
11 **Executive's Department of Job and Family Services, and declaring an emergency.**

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13 WHEREAS, Section 177.13 of the Codified Ordinances of the County of Summit
14 requires that purchases by an officeholder exceeding \$50,000.00 in the aggregate in any calendar
15 year, where no additional competitive quotes or bids have been taken, shall be made only upon
16 authorization of County Council; and

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18 WHEREAS, the Department of Finance and Budget and the Board of Control have
19 previously approved purchases by the County Executive from Northwoods Consulting Partners,
20 for services within the Executive's Department of Job and Family Services in calendar year
21 2018, in a total aggregate amount less than \$50,000.00; and

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23 WHEREAS, the Executive anticipates making additional purchases from Northwoods
24 Consulting Partners during calendar year 2018 and requests that she be authorized to make
25 purchases from Northwoods Consulting Partners, for services within the Executive's Department
26 of Job and Family Services in calendar year 2018, in a total aggregate amount not to exceed
27 \$100,000.00; and

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29 WHEREAS this Council finds and determines, after reviewing all pertinent information,
30 that it is necessary and in the best interest of the County to authorize purchases by the County
31 Executive from Northwoods Consulting Partners, for services within the Executive's Department
32 of Job and Family Services in calendar year 2018, in a total aggregate amount not to exceed
33 \$100,000.00;

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

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38 SECTION 1

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40 This Council hereby authorizes purchases by the County Executive from Northwoods
41 Consulting Services, for operations within the Executive's Department of Job and Family
42 Services in calendar year 2018, in a total aggregate amount not to exceed \$100,000.00.

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44 SECTION 2

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46 This Resolution is hereby declared an emergency in the interest of the health, safety and
47 welfare of the residents of the County of Summit, and for the further reason to immediately
48 authorize necessary purchases for services within the Executive's Department of Job and Family
49 Services in calendar year 2018.

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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 November 19, 2018

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21 ADOPTED December 3, 2018

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25 _____
26 CLERK OF COUNCIL

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31 PRESIDENT OF COUNCIL

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33 APPROVED December 4, 2018

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36 _____
37 EXECUTIVE

38 ENACTED EFFECTIVE December 4, 2018

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