

1 RESOLUTION NO. 2019-395

2  
3 SPONSOR Ms. Shapiro

4  
5 DATE October 28, 2019 COMMITTEE Finance

6  
7 **A Resolution confirming an award by the Board of Control of a professional service**  
8 **contract to Maximus Consulting Services, Inc., as a Best Practical Source, to provide**  
9 **consulting services for a cost allocation plan, for a three-year term, from 1/1/20 through**  
10 **12/31/22, in an amount not to exceed \$57,000.00, for the Executive's Department of Finance**  
11 **and Budget, and declaring an emergency.**

12  
13 WHEREAS, the Board of Control, at its meeting held September 25, 2019, awarded a  
14 professional service contract to Maximus Consulting Services, Inc., as a Best Practical Source, to  
15 provide consulting services for a cost allocation plan for the County to support and administer  
16 Federal programs, for a three-year term, from 1/1/20 through 12/31/22, for the County's Fiscal  
17 Years ending 12/31/19, 12/31/20, and 12/31/21, for the amount of \$19,000.00 for the Fiscal Year  
18 ending 12/31/19, \$19,000.00 for the Fiscal Year ending 12/31/20, and \$19,000.00 for the Fiscal  
19 Year ending 12/31/21, for a total amount not to exceed \$57,000.00; and

20  
21 WHEREAS, this Council finds and determines, after reviewing all pertinent information,  
22 that the aforementioned professional service contract with Maximus Consulting Services, Inc. is  
23 necessary and in the best interest of the County of Summit;

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

27  
28 SECTION 1

29  
30 The award by the Board of Control of a professional service contract with Maximus  
31 Consulting Services, Inc., as a Best Practical Source, to provide the development of a central  
32 services cost allocation plan for the County to support and administer Federal programs, for a  
33 three-year term, from 1/1/20 through 12/31/22, for the amount of \$19,000.00 for the Fiscal Year  
34 ending 12/31/19, \$19,000.00 for the Fiscal Year ending 12/31/20, and \$19,000.00 for the Fiscal  
35 Year ending 12/31/21, for a total amount not to exceed \$57,000.00 is hereby confirmed and the  
36 County Executive is hereby authorized to execute such professional service contract.

37  
38 SECTION 2

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40 This Resolution is hereby declared an emergency in the interest of the health, safety, and  
41 welfare of the residents of the County of Summit, and for the further reason to immediately  
42 provide the development of a central services cost allocation plan for the County to support and  
43 administer Federal programs through 12/31/22.

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45 SECTION 3

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

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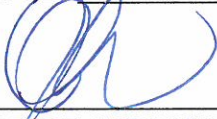
2 PAGE TWO

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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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14 INTRODUCED October 7, 2019

15  
16 ADOPTED October 28, 2019

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19 \_\_\_\_\_  
20 CLERK OF COUNCIL

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

21  
22 APPROVED October 29, 2019

23  
24   
25 \_\_\_\_\_  
26 EXECUTIVE

27  
28 ENACTED EFFECTIVE October 29, 2019

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