

1 RESOLUTION NO. 2019-381

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3 SPONSOR Ms. Shapiro

4 DATE October 7, 2019

COMMITTEE Human Services

6
7 **An amended Resolution confirming an award by the Board of Control of a professional**
8 **service contract with the Battered Women's Shelter of Summit and Medina Counties for**
9 **Adult Protective Services social worker support, after hours call response, emergency**
10 **shelter services and triage/stability team services, for a one-year term, from 10/1/19**
11 **through 9/30/20, in an amount not to exceed ~~\$100,000.00~~ \$293,000.00, for the Executive's**
12 **Department of Job and Family Services, and declaring an emergency.**

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14 WHEREAS, the Board of Control, at its meeting held September 18, 2019, awarded a
15 professional service contract with the Battered Women's Shelter of Summit and Medina
16 Counties for Adult Protective Services social worker support, after hours call response,
17 emergency shelter services and triage/stability team services, for a one-year term, from 10/1/19
18 through 9/30/20, in an amount not to exceed ~~\$100,000.00~~ \$293,000.00, subject to confirmation
19 by County Council; and

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21 WHEREAS, this Council finds and determines, after reviewing all pertinent information
22 that the aforementioned professional service contract with the Battered Women's Shelter of
23 Summit and Medina Counties is 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:

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28 SECTION 1

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30 The award by the Board of Control of a professional service contract with the Battered
31 Women's Shelter of Summit and Medina Counties, for Adult Protective Services social worker
32 support, after hours call response, emergency shelter services and triage/stability team services,
33 as more fully set forth in Exhibit A, attached hereto, for a one-year term, from 10/1/19 through
34 9/30/20, in an amount not to exceed ~~\$100,000.00~~ \$293,000.00, is hereby confirmed and the
35 County Executive is hereby authorized to execute such professional service contract.

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37 SECTION 2

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39 This Resolution is hereby declared an emergency in the interest of the health, safety and
40 welfare of the residents of the County of Summit, and for the further reason to immediately
41 provide for Adult Protective Services social worker support, after hours call response, emergency
42 shelter services and triage/stability team services 10/1/19.

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44 SECTION 3

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46 Provided this Resolution receives the affirmative vote of eight members, it shall take
47 effect immediately upon its adoption and approval by the Executive; otherwise, it shall take
48 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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13 INTRODUCED September 23, 2019

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15 ADOPTED October 7, 2019

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CLERK OF COUNCIL

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PRESIDENT OF COUNCIL

APPROVED October 10, 2019

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EXECUTIVE

ENACTED EFFECTIVE October 10, 2019

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