

1 RESOLUTION NO. 2019-336

2
3 SPONSOR Ms. Shapiro

4
5 DATE September 9, 2019

COMMITTEE Human Services

6
7 **A Resolution confirming an award by the Board of Control of professional service**
8 **contracts with certain providers for State Fiscal Year 2020 Title XX funded services and**
9 **Temporary Assistance to Needy Families funded services, from 10/1/19 through 9/30/20, in**
10 **a total amount not to exceed \$520,000.00, for the Executive's Department of Job and**
11 **Family Services, and declaring an emergency.**

12
13 WHEREAS, the Board of Control, at its meeting held August 14, 2019, awarded
14 professional service contracts with certain providers for State Fiscal Year 2020 Title XX funded
15 services and Temporary Assistance to Needy Families ("TANF") funded services, from 10/1/19
16 through 9/30/20, in a total amount not to exceed \$520,000.00, subject to confirmation by County
17 Council, a list of which is set forth in Exhibit A, attached to this Resolution and incorporated
18 herein by reference; 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 by
31 reference, for the State Fiscal Year 2020 Title XX funded services and Temporary Assistance to
32 Needy Families ("TANF") funded services , from 10/1/19 through 9/30/20, in a total amount not
33 to exceed \$520,000.00, are hereby confirmed and the County Executive is hereby authorized to
34 execute such professional service 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 residents of the County of Summit, and for the further reason to immediately
40 authorize the County Executive to execute the aforementioned professional service contracts in
41 order to enable to providers to provide necessary services as expeditiously as possible.

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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.
48

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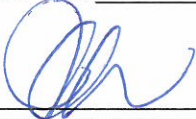
2 PAGE TWO

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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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12
13 INTRODUCED August 19, 2019

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15 ADOPTED September 9, 2019

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17 
18 _____
19 CLERK OF COUNCIL

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21 
22 _____
23 PRESIDENT OF COUNCIL

24
25 APPROVED September 10, 2019

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27 
28 _____
29 EXECUTIVE

30 ENACTED EFFECTIVE September 10, 2019

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