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SPONSOR ______ Ms. Shapiro _____

DATE ___ June 3, 2019 COMMITTEE Human Services

RESOLUTION NO. 2019-195

A Resolution confirming an award by the Board of Control of a renewal (first of two) of professional service contracts between certain providers and the County's Department of Job and Family Services and the Summit and Medina Workforce Area Council of Governments, to provide in-school and out-of-school youth employment and educational services under the Comprehensive Case Management and Employment Program, for the period 7/1/19 to 6/30/20, in a total amount not to exceed \$2,225,000.00, for the Executive's Department of Job and Family Services, and declaring an emergency.

WHEREAS, the Board of Control, at its meeting held May 8, 2019, awarded a renewal (first of two) of professional service contracts between certain providers and the County's Department of Job and Family Services and the Summit and Medina Workforce Area Council of Governments to provide in-school and out-of-school youth employment and educational services under the Comprehensive Case Management and Employment Program, for the period 7/1/19 to 6/30/20, in a total amount not to exceed \$2,225,000.00, as more fully set forth on Exhibit A, attached hereto and incorporated herein by reference, subject to confirmation by County Council; and

WHEREAS, as required by the Comprehensive Case Management and Employment Program, said professional service contracts will be funded by both Workforce Innovation and Opportunity Act funding through the Summit and Medina Workforce Area Council of Governments and Temporary Assistance to Needy Families funding through the County's Department of Job and Family Services; and

WHEREAS, this Council finds and determines, after reviewing all pertinent information, that it is necessary and in the best interest of the County to enter into the aforementioned professional service contracts;

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

SECTION 1

The award by the Board of Control a renewal (first of two) of professional service contracts between certain providers and the County's Department of Job and Family Services and the Summit and Medina Workforce Area Council of Governments to provide in-school and out-of-school youth employment and educational services under the Comprehensive Case Management and Employment Program, for the period 7/1/19 to 6/30/20, in a total amount not to exceed \$2,225,000.00, as more fully set forth on Exhibit A, attached hereto and incorporated herein by reference, is hereby confirmed and the County Executive is hereby authorized to execute said contracts.

SECTION 2

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51 52 This Resolution is hereby declared an emergency in the interest of the health, safety and welfare of the residents of the County of Summit, and for the further reason to immediately provide in-school and out-of-school youth employment and educational services effective 7/1/19.

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RESOLUTION NO	2019-195	
PAGE TWO		

SECTION 3

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

SECTION 4

ENACTED EFFECTIVE

It is found and determined that all formal actions of this Council concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Council, and that all deliberations of this Council and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

INTRODUCED May 13, 2019	
ADOPTED June 3, 2019	
CLERK OF COUNCIL	PRESIDENT OF COU
CLERK OF COUNCIL	PRESIDENT OF COU
APPROVEDJune 4, 2019	
EXECUTIVE Shiping	
ENACTED EFFECTIVE June 4, 2019	

Voice Vote: 10-0 YES: Dickinson, Donofrio, Feeman, Koehler, McKenney, Prentice, Rodgers, Schmidt, Walters, Wilhite ABSENT: Hamilton