

1 RESOLUTION NO. 2019-101

2
3 SPONSOR Ms. Shapiro

4
5 DATE March 18, 2019

COMMITTEE Human Services

6
7 **A Resolution confirming an award by the Board of Control of an intergovernmental**
8 **agreement with the Summit County Combined General Health District d.b.a. Summit**
9 **County Public Health, the County of Summit Court of Common Pleas-Probate Division,**
10 **the County of Summit Alcohol, Drug Addiction, and Mental Health Services Board, and**
11 **the Summit County Developmental Disabilities Board, for the operation of the Volunteer**
12 **Guardian Program, for a one-year term, from 4/1/19 through 3/31/20, in an amount not to**
13 **exceed \$200,000.00, with the County's share not to exceed \$50,000.00, for the Executive's**
14 **Department of Job and Family Services, and declaring an emergency.**

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16 WHEREAS, the Board of Control, at its meeting held February 27, 2019, awarded an
17 intergovernmental agreement with the Summit County Combined General Health District d.b.a.
18 Summit County Public Health, County of Summit Court of Common Pleas-Probate Division, the
19 County of Summit Alcohol, Drug Addiction, and Mental Health Services Board, and the Summit
20 County Developmental Disabilities Board, for the operation of the Volunteer Guardian Program,
21 for a one-year term, from 4/1/19 through 3/31/20, in an amount not to exceed \$200,000.00, with
22 the County's share not to exceed \$50,000.00, subject to confirmation by County Council; and

23
24 WHEREAS, this Council finds and determines, after reviewing all pertinent information
25 that the aforementioned intergovernmental agreement with various County entities is necessary
26 and in the best interest of the County of Summit;

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

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31 SECTION 1

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33 The award by the Board of Control of an intergovernmental agreement with the Summit
34 County Combined General Health District d.b.a. Summit County Public Health, the County of
35 Summit Court of Common Pleas-Probate Division, the County of Summit Alcohol, Drug
36 Addiction, and Mental Health Services Board, and the Summit County Developmental
37 Disabilities Board, for the operation of the Volunteer Guardian Program, for a one-year term,
38 from 4/1/19 through 3/31/20, in an amount not to exceed \$200,000.00, with the County's share
39 not to exceed \$50,000.00, is hereby confirmed and the County Executive is hereby authorized to
40 execute such intergovernmental agreement. A copy of the intergovernmental agreement is
41 attached hereto as Exhibit A and incorporated herein by reference.

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43 SECTION 2

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45 This Resolution is hereby declared an emergency in the interest of the health, safety and
46 welfare of the residents of the County of Summit, and for the further reason to immediately
47 provide for necessary Volunteer Guardian services effective 4/1/19.

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2 PAGE TWO

3
4 SECTION 3

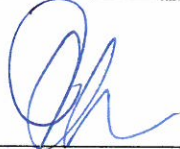
6 Provided this Resolution receives the affirmative vote of eight members, it shall take
7 effect immediately upon its adoption and approval by the Executive; otherwise, it shall take
8 effect and be in force at the earliest time provided by law.

10 SECTION 4

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.

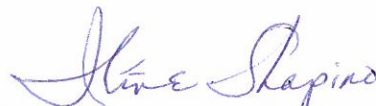
19 INTRODUCED March 4, 2019

21 ADOPTED March 18, 2019

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26 CLERK OF COUNCIL


PRESIDENT OF COUNCIL

28 APPROVED March 19, 2019

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33 EXECUTIVE

34 ENACTED EFFECTIVE March 19, 2019

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