

1 RESOLUTION NO. 2016-204

2
3 SPONSOR Mr. Pry

4
5 DATE June 13, 2016

COMMITTEE Human Services

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7 **A Resolution confirming an award by the Board of Control of an intergovernmental**
8 **agreement with the Ohio Department of Job and Family Services, Office of Information**
9 **Technology, for call center equipment and phone line maintenance and support services,**
10 **for the period 7/1/16 through 6/30/17, in an amount not to exceed \$57,540.00, for the**
11 **Executive's Department of Job and Family Services, and declaring an emergency.**

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13 WHEREAS, the Board of Control, at its meeting held May 18, 2016, awarded an
14 intergovernmental agreement with the Ohio Department of Job and Family Services, Information
15 Technology, for call center equipment and phone line maintenance and support services, for the
16 period 7/1/16 through 6/30/17, subject to confirmation by County Council; and

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18 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
19 that the aforementioned intergovernmental agreement is necessary and in the best interest of the
20 County of Summit;

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

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25 SECTION 1

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27 The award by the Board of Control of an intergovernmental agreement with Ohio Job and
28 Family Services, Office of Information Technology, for call center equipment and phone line
29 maintenance and support services, for the period 7/1/16 through 6/30/17, is hereby confirmed
30 and the County Executive is hereby authorized to execute such intergovernmental agreement.

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32 SECTION 2

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34 This Resolution is hereby declared an emergency in the interest of health, safety and
35 welfare of the citizens of the County of Summit, and for the further reason to immediately
36 provide for the purchase of necessary equipment and support services for the Executive's Job
37 and Family Services' call center.

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39 SECTION 3

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

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45 SECTION 4

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47 It is found and determined that all formal actions of this Council concerning and relating
48 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
49 deliberations of this Council and of any of its committees that resulted in such formal action,
50 were in meetings open to the public, in compliance with all legal requirements, including Section
51 121.22 of the Ohio Revised Code.
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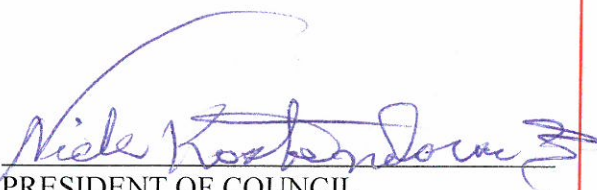
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2 PAGE TWO

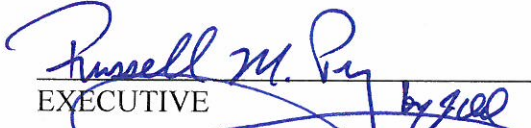
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5 INTRODUCED May 23, 2016

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7 ADOPTED June 13, 2016

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11  _____
CLERK OF COUNCIL

 _____
PRESIDENT OF COUNCIL

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13 APPROVED June 13, 2016

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16  _____
EXECUTIVE

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19 ENACTED EFFECTIVE June 13, 2016

Voice Vote: 9-0 YES: Crawford, Donofrio, Feeman, Kostandaras, Prentice,
Rodgers, Schmidt, Walters, Wilhite
ABSENT: Lee, Shapiro