

1 RESOLUTION NO. 2021-258

2  
3 SPONSOR Executive Shapiro

4 August 30, 2021

5 COMMITTEE Human Services

6  
7 **A Resolution confirming the award by the Board of Control of professional service**  
8 **contracts with certain providers for State Fiscal Year 2022 Temporary Assistance to Needy**  
9 **Families funded services, from 10/1/21 through 9/30/22, in a total amount not to exceed**  
10 **\$2,911,500.00, for the Executive's Department of Job and Family Services, and declaring**  
11 **an emergency.**

12  
13 WHEREAS, the Executive wishes to enter into professional service contracts with  
14 thirteen providers to provide Temporary Assistance to Needy Families ("TANF") funded  
15 services, a list of which is set forth in Exhibit A, attached to this Resolution and incorporated  
16 fully herein by reference; and

17  
18 WHEREAS, the Board of Control, at its meeting held August 11, 2021, awarded  
19 professional service contracts with certain providers, which are exempt from competitive bidding  
20 due to the providers' subgrantee status, for State Fiscal Year 2022 TANF funded services, from  
21 10/1/21 through 9/30/22, in a total amount not to exceed \$2,911,500.00, subject to confirmation  
22 by this Council; and

23  
24 WHEREAS, this Council finds and determines, after reviewing all pertinent information  
25 that the aforementioned professional service contracts with certain providers set forth in Exhibit  
26 A are necessary and in the best interest of the County of Summit;

27  
28 NOW, THEREFORE, BE IT RESOLVED by the Council of the County of Summit, State  
29 of Ohio, that:

30  
31 SECTION 1

32  
33 The award by the Board of Control of professional service contracts with certain  
34 providers, as set forth in Exhibit A, attached to this Resolution and incorporated fully herein by  
35 reference, for the State Fiscal Year 2022 Temporary Assistance to Needy Families ("TANF")  
36 funded services, from 10/1/21 through 9/30/22, in a total amount not to exceed \$2,911,500.00,  
37 are hereby confirmed and the Executive is hereby authorized to execute said professional service  
38 contracts and any other necessary related documents.

39  
40 SECTION 2

41  
42 This Resolution is hereby declared an emergency in the interest of the health, safety and  
43 welfare of the residents of the County of Summit, and for the further reason to immediately  
44 authorize the Executive to execute the aforementioned professional service contracts in order to  
45 enable to providers to provide necessary services as expeditiously as possible.

46  
47 SECTION 3

48  
49 Provided this Resolution receives the affirmative vote of eight members, it shall take  
50 effect immediately upon its adoption and approval by the Executive; otherwise, it shall take  
51 effect and be in force at the earliest time provided by law.  
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RESOLUTION NO. 2021-258

PAGE TWO

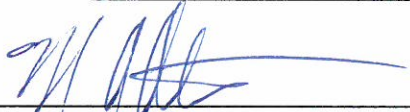
SECTION 4

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.

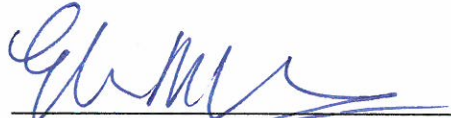
INTRODUCED August 16, 2021

August 30, 2021

ADOPTED \_\_\_\_\_

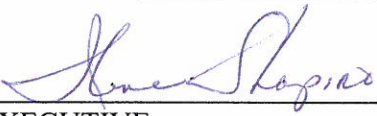
  
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CLERK OF COUNCIL

  
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PRESIDENT OF COUNCIL

APPROVED August 31, 2021

  
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EXECUTIVE

ENACTED EFFECTIVE August 31, 2021

Voice Vote - YES: 9-0-1: Darrow, Dickinson, Donofrio, Feeman, McKenney, Rodgers, Schmidt, Sims, Walters  
ABSENT: DeVitis  
ABSTAIN: Wilhite