RESOLUTION NO. 2022-063

SPONSOR Executive Shapiro

DATE March 14, 2022 COMMITTEE Finance

A Resolution confirming the award by the Board of Control of a professional service contract to Maximus Consulting Services, Inc., as a Best Practical Source, to provide consulting services for a cost allocation plan, for a three-year term, from 1/1/23 through 12/31/25, in an amount not to exceed $60,000.00, for the Executive’s Department of Finance and Budget, and declaring an emergency.

WHEREAS, Maximus Consulting Services, Inc. is a Best Practical Source pursuant to Sections 177.01(h)(4)D. and 177.07(a)(5) of the Codified Ordinances of the County of Summit as it has been the preparer of the Cost Allocation Plan for the County of Summit since at least 2000, and has developed a formulary process centered on the County’s financial records; and

WHEREAS, Maximus Consulting Services, Inc. also serves as the contract provider for the County Commissioners Association of Ohio’s Cost Recovery Services Program and serves 77 of Ohio’s 88 Counties; and

WHEREAS, the Board of Control, at its meeting held February 17, 2022, awarded a professional service contract to Maximus Consulting Services, Inc., as a Best Practical Source, to provide consulting services for a cost allocation plan for the County to support and administer Federal programs, for a three-year term, from 1/1/23 through 12/31/25, for the County’s Fiscal Years ending 12/31/21, 12/31/22, and 12/31/23, for the amounts of $20,000.00 for the Fiscal Year ending 12/31/21, $20,000.00 for the Fiscal Year ending 12/31/22, and $20,000.00 for the Fiscal Year ending 12/31/23, for a total amount not to exceed $60,000.00; and

WHEREAS, this Council finds and determines, after reviewing all pertinent information, that the aforementioned professional service contract with Maximus Consulting Services, Inc. is necessary and in the best interest of the County of Summit;

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 of a professional service contract with Maximus Consulting Services, Inc., as a Best Practical Source, to provide consulting services for a cost allocation plan for the County to support and administer Federal programs, for a three-year term, from 1/1/23 through 12/31/25, for the amounts of $20,000.00 for the Fiscal Year ending 12/31/21, $20,000.00 for the Fiscal Year ending 12/31/22, and $20,000.00 for the Fiscal Year ending 12/31/23, for a total amount not to exceed $60,000.00, is hereby confirmed and the Executive is hereby authorized to execute said professional service contract and any other necessary related documents.

SECTION 2

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 consulting services for a cost allocation plan for the County to support and administer
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SECTION 2 (Continued)

Federal programs through 12/31/25.

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

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 February 28, 2022

ADOPTED March 14, 2022

CLERK OF COUNCIL

APPROVED March 15, 2022

EXECUTIVE

ENACTED EFFECTIVE March 15, 2022

Voice Vote - YES: 10-0: Darrow, DeVitis, Dickinson, Donofrio, Feeman, McKenney, Rodgers, Schmidt, Sims, Wilhite

ABSENT: Walters