1	RESOLUTION NO. <u>2024-237</u>			
2				
3	SPONSOR	Executive Shapiro		
4		<u>-</u>		
5	DATE	August 5, 2024	COMMITTEE	Human Services
6				

A Resolution confirming the award by the Board of Control of a professional service contract with United Way of Summit and Medina, as a Best Practical Source, to provide Adult Protective Services after hours call response and 2-1-1 information and referral line services to assist low income families in accessing non-profit and government services to meet basic needs, for the period 10/1/24 through 9/30/25, in an amount not to exceed \$130,000.00, for the Executive's Department of Job and Family Services, and declaring an emergency.

WHEREAS, it is crucial that Adult Protective Services call response services be provided on a 24-hour basis covering all Department of Job and Family Services office closure times, including weekday evenings and on weekends and holidays; and

WHEREAS, 2-1-1 Information and Referral Line services assist low income families in accessing nonprofit and government services to meet basic needs (such as food, affordable housing, utility assistance, clothing and low cost health care services), as well as preventative services and resources to attain self-sufficiency. 2-1-1 services are offered 24 hours a day, seven days a week and provide information on over 16,203 different services for County residents; and

WHEREAS, United Way of Summit and Medina 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 because it is the only organization that is able to support 24/7 call in phone lines for the above referenced services and also has information on all the various programs and services offered to County residents; and

WHEREAS, the Executive wishes to execute a professional service contract with United Way of Summit and Medina for these call in services; and

WHEREAS, the Board of Control, at its meeting held July 31, 2024, awarded a professional service contract with United Way of Summit and Medina, as a Best Practical Source, to provide Adult Protective Services after hours call response and 2-1-1 information and referral services to assist low income families in accessing non-profit and government services to meet basic needs, for the period 10/1/24 through 9/30/25, in an amount not to exceed \$130,000.00, subject to confirmation by this Council; and

WHEREAS, this Council finds and determines, after reviewing all pertinent information that the aforementioned professional service contract with United Way of Summit and Medina 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:

1 RESOLUTION NO. 2024-237 2 PAGE TWO 4 SECTION 1

 The award by the Board of Control of a professional service contract with United Way of Summit and Medina to provide Adult Protective Services after hours call response and 2-1-1 information and referral services to assist low income families in accessing non-profit and government services to meet basic needs, for the period 10/1/24 through 9/30/25, in an amount not to exceed \$130,000.00, 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 Adult Protective Services after hours call response and 2-1-1 information and referral services to assist low income families effective 10/1/24.

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 August 5, 2024	
ADOPTED August 19, 2024 DocuSigned by:	DocuSigned by:
Morgae Willis	Retu 5. Dars Du RESIDENTE DE GOUNCIL
APPROVED August 19, 2024 DocuSigned by: August 19, 2024	Voice Vote – YES: 10 – 0: Darrow, Dickinson, Donofrio, Ford, Kacyon, McKenney, Rodgers, Schmidt, Wiedie Higham, Wilhite Absent: Walters

EXECRIBINE FOD 287473...

ENACTED EFFECTIVE August 20, 2024