

1 RESOLUTION NO. 2024-260

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3 SPONSOR Executive Shapiro

4

5 DATE September 9, 2024

COMMITTEE Human Services

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7 **A Resolution confirming the award by the Board of Control of Change Order No. 1 to a**
8 **Temporary Assistance to Needy Families Agreement with Family and Community**
9 **Services, Inc. nka AxessPointe Community Health Center, Inc. for homeless prevention**
10 **services, from 10/1/23 through 9/30/24, in an amount not to exceed \$280,000.00, (for a**
11 **cumulative increase of 40%) for a total amount not to exceed \$980,000.00, for the**
12 **Executive’s Department of Job and Family Services, and declaring an emergency.**

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14 WHEREAS, this Council previously adopted Resolution No. 2023-279, which authorized
15 the Executive to execute a Temporary Assistance to Needy Families (“TANF”) Agreement with
16 Family and Community Services, Inc. nka AxessPointe Community Health Center, Inc.
17 (“AxessPointe”) for homeless prevention services, from 10/1/23 through 9/30/24, in an amount
18 not to exceed \$700,000.00; and

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20 WHEREAS, this agreement with AxessPointe provides supportive services and
21 temporary financial assistance to U.S. Military veteran families, and TANF eligible families, that
22 are homeless or at-risk of becoming homeless. The supportive services provided include
23 outreach and case management to increase housing stability (through budgeting, accessing
24 resources and employment), and to ensure children receive needed resources. Financial
25 assistance is provided to maintain or obtain permanent housing and includes rent payments,
26 security deposits, utility payments, bus passes, driver’s license fees including reinstatements,
27 automobile license plates, emergency shelter stays and childcare costs; and

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29 WHEREAS, due to increased client need for homeless prevention services, the
30 Executive’s Department of Job and Family Services wishes to amend its TANF Agreement with
31 AxessPointe; and

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33 WHEREAS, the Executive wishes to enter into Change Order No. 1 to the TANF
34 Agreement with AxessPointe to provide the aforementioned additional services; and

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36 WHEREAS, the Board of Control, at its meeting held September 4, 2024, awarded
37 Change Order No. 1 to a TANF Agreement with AxessPointe for homeless prevention services,
38 from 10/1/23 through 9/30/24, in an amount not to exceed \$280,000.00, (for a cumulative
39 increase of 40%) for a total amount not to exceed \$980,000.00, subject to confirmation by this
40 Council; and

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42 WHEREAS, this Council finds and determines, after reviewing all pertinent information
43 that the aforementioned Change Order No. 1 to a TANF Agreement with AxessPointe is
44 necessary and in the best interest of the County of Summit;

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

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1 RESOLUTION NO. 2024-260

2 PAGE TWO

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4 SECTION 1

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6 The award by the Board of Control of Change Order No. 1 to a Temporary Assistance to
7 Needy Families (“TANF”) Agreement with Needy Families Agreement with Family and
8 Community Services, Inc. nka AxxessPointe Community Health Center, Inc. for homeless
9 prevention services, from 10/1/23 through 9/30/24, in an amount not to exceed \$280,000.00, (for
10 a cumulative increase of 40%) for a total amount not to exceed \$980,000.00, is hereby confirmed
11 and the Executive is hereby authorized to execute said change order and any other necessary
12 related documents.

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14 SECTION 2

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16 This Resolution is hereby declared an emergency in the interest of the health, safety and
17 welfare of the residents of the County of Summit, and for the further reason to immediately
18 confirm the award of a necessary change order to a TANF Agreement in order to immediately
19 provide additional homeless intervention services.

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21 SECTION 3

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

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27 SECTION 4

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29 It is found and determined that all formal actions of this Council concerning and relating
30 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
31 deliberations of this Council and of any of its committees that resulted in such formal action,
32 were in meetings open to the public, in compliance with all legal requirements, including Section
33 121.22 of the Ohio Revised Code.

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36 INTRODUCED September 9, 2024

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39 ADOPTED September 23, 2024

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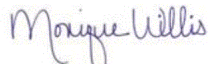
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DocuSigned by:

CLERK OF COUNCIL
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PRESIDENT OF COUNCIL
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APPROVED September 23, 2024
DocuSigned by:

EXECUTIVE
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Voice Vote – YES: 10 – 0: Darrow, Dickinson,
Donofrio, Ford, Kacyon, McKenney, Rodgers,
Schmidt, Wiedie Higham, Wilhite
Absent: Walters

ENACTED EFFECTIVE September 24, 2024