RESOLUTION NO. 2012-045

SPONSOR _______ Mr. Pry _________

DATE February 13, 2012

COMMITTEE Human Services

A Resolution confirming an award by the Board of Control of Change Order No. 1 with Info Line, Inc., for the after hours and adult protective referral agreement, for the period 12/1/11 through 6/30/12, in an amount not to exceed $13,386.60 (38.25% increase), for the Executive’s Department of Job and Family Services, and declaring an emergency.

WHEREAS, the Board of Control, at its meeting held January 25, 2012, awarded Change Order No. 1 with Info Line, Inc., for the after hours and adult protective referral agreement, for the period 12/1/11 through 6/30/12, in an amount not to exceed $13,386.60 (38.25% increase), subject to confirmation by County Council; and

WHEREAS, this Council finds and determines, by reviewing all pertinent information, that the change order 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 Change Order No. 1 with Info Line, Inc., for the after hours and adult protective referral agreement, for the period 12/1/11 through 6/30/12, in an amount not to exceed $13,386.60 (38.25% increase), is hereby confirmed and the County Executive is hereby authorized to execute such change order.

SECTION 2

This Resolution is hereby declared an emergency in the interest of the health, safety and welfare of the citizens of the County of Summit, and for the further reason to immediately extend the aforementioned agreement.

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.
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INTRODUCED______ January 30, 2012______

ADOPTED_________ February 13, 2012

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CLERK OF COUNCIL

_________________________
PRESIDENT OF COUNCIL

APPROVED______ February 14, 2012______

_________________________
EXECUTIVE

ENACTED EFFECTIVE_____February 14, 2012______

Voice Vote: 9-0 Yes: Comunale, Crawford, Feeman, Kostandaras Kurt, Lee, Rodgers, Roemer, Schmidt. Absent: Prentice, Shapiro