

1 RESOLUTION NO. 2012-045

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3 SPONSOR Mr. Pry

4  
5 DATE February 13, 2012

COMMITTEE Human Services

6  
7 **A Resolution confirming an award by the Board of Control of Change Order No. 1 with**  
8 **Info Line, Inc., for the after hours and adult protective referral agreement, for the period**  
9 **12/1/11 through 6/30/12, in an amount not to exceed \$13,386.60 (38.25% increase), for the**  
10 **Executive's Department of Job and Family Services, and declaring an emergency.**

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

16  
17 WHEREAS, this Council finds and determines, by reviewing all pertinent information,  
18 that the change order is necessary and in the best interest of the County of Summit;

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

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23 SECTION 1

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25 The award by the Board of Control of Change Order No. 1 with Info Line, Inc., for the  
26 after hours and adult protective referral agreement, for the period 12/1/11 through 6/30/12, in an  
27 amount not to exceed \$13,386.60 (38.25% increase), is hereby confirmed and the County  
28 Executive is hereby authorized to execute such change order.

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30 SECTION 2

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

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36 SECTION 3

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

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42 SECTION 4

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44 It is found and determined that all formal actions of this Council concerning and relating  
45 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all  
46 deliberations of this Council and of any of its committees that resulted in such formal action,  
47 were in meetings open to the public, in compliance with all legal requirements, including Section  
48 121.22 of the Ohio Revised Code.  
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INTRODUCED January 30, 2012

ADOPTED February 13, 2012

  
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