RESOLUTION NO. 2012-147

SPONSOR ______ Mr. Pry ______

DATE ______ April 16, 2012 ______

COMMITTEE ______ Human Services ______

A Resolution confirming an award by the Board of Control of a professional service contract with Summit County Public Health for an intergovernmental agreement to operate a pilot care coordination model for delivery of adult protective services, for the period 4/16/12 through 9/30/12, with one option to renew for the period 10/1/12 through 9/30/13, in an amount not to exceed $500,000.00, for the Executive’s Department of Job and Family Services, and declaring an emergency.

WHEREAS, the Board of Control, at its meeting held March 28, 2012, awarded a professional service contract with Summit County Public Health for an intergovernmental agreement to operate a pilot care coordination model for delivery of adult protective services, for the period 4/16/12 through 9/30/12, with one option to renew for the period 10/1/12 through 9/30/13, in an amount not to exceed $500,000.00, subject to confirmation by County Council; and

WHEREAS, this Council finds and determines, after reviewing all pertinent information, that the aforementioned contract 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 Summit County Public Health for an intergovernmental agreement to operate a pilot care coordination model for delivery of adult protective services, for the period 4/16/12 through 9/30/12, with one option to renew for the period 10/1/12 through 9/30/13, in an amount not to exceed $500,000.00, is hereby confirmed and the County Executive is hereby authorized to execute such contract. Additionally, this Council hereby approves Summit County Public Health entering into subcontracts with the entities set forth on Exhibit A, which may exceed $25,000.00 for one or more vendors.

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 purpose of immediately providing these services for the period beginning 4/16/12.

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 April 2, 2012
ADOPTED April 16, 2012

CLERK OF COUNCIL

APPROVED April 17, 2012

EXECUTIVE

ENACTED EFFECTIVE April 17, 2012

Voice Vote: 11-0. YES: Comunale, Crawford, Feeman, Kostandaras Kurt, Lee, Prentice, Rodgers, Roemer, Schmidt, Shapiro