

1 RESOLUTION NO. 2012-345

2
3 SPONSOR Mr. Pry

4
5 DATE September 17, 2012

COMMITTEE Human Services

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7 **A Resolution confirming an award by the Board of Control of a professional service**
8 **contract with Medina County Sheltered Industries, Inc., dba Windfall Industries, for the**
9 **first of two renewal agreements for work experience program services, for the period**
10 **10/1/12 through 9/30/13, in an amount not to exceed \$402,270.73, for the Executive's**
11 **Department of Job and Family Services, and declaring an emergency.**

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13 WHEREAS, the Board of Control, at its meeting held August 22, 2012, awarded a
14 professional service contract with Medina County Sheltered Industries, Inc., dba Windfall
15 Industries, for the first of two renewal agreements for work experience program services, for the
16 period 10/1/12 through 9/30/13, subject to confirmation by County Council; and

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18 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
19 that the renewal of the agreement is necessary and in the best interest of the County of Summit;

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

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24 SECTION 1

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26 The award by the Board of Control of a professional service contract with Medina
27 County Sheltered Industries, Inc., dba Windfall Industries, for the first of two renewal
28 agreements for work experience program services, for the period 10/1/12 through 9/30/13, in an
29 amount not to exceed \$402,270.73, is hereby confirmed and the County Executive is hereby
30 authorized to execute such agreement renewal.

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32 SECTION 2

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34 This Resolution is hereby declared an emergency in the interest of the health, safety and
35 welfare of the citizens of the County of Summit, and for the further reason to immediately
36 provide for the renewal of the agreement effective 10/1/12.

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38 SECTION 3

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

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44 SECTION 4

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46 It is found and determined that all formal actions of this Council concerning and relating
47 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
48 deliberations of this Council and of any of its committees that resulted in such formal action,
49 were in meetings open to the public, in compliance with all legal requirements, including Section
50 121.22 of the Ohio Revised Code.
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INTRODUCED August 27, 2012

ADOPTED September 17, 2012



CLERK OF COUNCIL



PRESIDENT OF COUNCIL

APPROVED September 18, 2012



EXECUTIVE

ENACTED EFFECTIVE September 18, 2012

Voice Vote: 10-0. YES: Komunale, Crawford, Feeman, Kostandaras, Kurt, Lee, Prentice, Rodgers, Roemer, Schmidt, ABSENT: Shapiro