RESOLUTION NO. 2012-345

SPONSOR Mr. Pry

DATE September 17, 2012 COMMITTEE Human Services

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

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

WHEREAS, this Council finds and determines, after reviewing all pertinent information, that the renewal of the agreement 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 Medina County Sheltered Industries, Inc., dba Windfall Industries, for the first of two renewal agreements for work experience program services, for the period 10/1/12 through 9/30/13, in an amount not to exceed $402,270.73, is hereby confirmed and the County Executive is hereby authorized to execute such agreement renewal.

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 provide for the renewal of the agreement effective 10/1/12.

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.
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INTRODUCED August 27, 2012

ADOPTED September 17, 2012

CLERK OF COUNCIL

APPROVED September 18, 2012

EXECUTIVE

ENACTED EFFECTIVE September 18, 2012

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