RESOLUTION NO. 2012-352

SPONSOR Mr. Pry

DATE September 17, 2012

COMMITTEE Human Services

A Resolution authorizing the County Executive to execute a professional service contract, subject to the approval of the Board of Control, with Summit County Public Health, for an intergovernmental agreement to provide maternal depression services, for Federal Fiscal Year 2012, for the period 9/1/12 through 9/30/12, in an amount not to exceed $40,260.00, for the Executive’s Department of Job and Family Services, and declaring an emergency.

WHEREAS, the County of Summit wishes to execute a professional service contract, subject to the approval of the Board of Control, with Summit County Public Health, for an intergovernmental agreement to provide maternal depression services, for Federal Fiscal Year 2012, for the period 9/1/12 through 9/30/12; and

WHEREAS, this Council finds and determines, after reviewing all pertinent information, that the contract is necessary and in the best interest of the County of Summit, and that the Executive should be authorized to execute the same, subject to the approval of the Board of Control;

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

SECTION 1

The County Executive is hereby authorized to execute a professional service contract, subject to the approval of the Board of Control, with Summit County Public Health, for an intergovernmental agreement to provide maternal depression services, for Federal Fiscal Year 2012, for the period 9/1/12 through 9/30/12, in an amount not to exceed $40,260.00.

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 to immediately authorize the Executive to execute the aforementioned intergovernmental agreement, subject to the approval of the Board of Control, to provide maternal depression services for Federal Fiscal Year 2012, for the period 9/1/12 through 9/30/12.

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____September 17, 2012____

ADOPTED____September 17, 2012____

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CLERK OF COUNCIL

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PRESIDENT OF COUNCIL

APPROVED____September 18, 2012____

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EXECUTIVE

ENACTED EFFECTIVE____September 18, 2012____

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