

1 RESOLUTION NO. 2013-243

2  
3 SPONSOR Mr. Pry

4  
5 DATE June 3, 2013

COMMITTEE Human Services

6  
7 **A Resolution confirming an award by the Board of Control of Change Order No. 1 to an**  
8 **intergovernmental agreement with Summit County Public Health for additional care**  
9 **coordination services for Adult Protective Services, for the period 10/1/12 through 9/30/13,**  
10 **in an amount not to exceed \$50,000.00 (6.25% increase), for the Executive's Department of**  
11 **Job and Family Services, and declaring an emergency.**

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13 WHEREAS, the Board of Control, at its meeting held May 8, 2013, awarded Change  
14 Order No. 1 to an intergovernmental agreement with Summit County Public Health for  
15 additional care coordination services for Adult Protective Services, for the period 10/1/12  
16 through 9/30/13, subject to confirmation by County Council; and

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18 WHEREAS, this Council finds and determines, by reviewing all pertinent information,  
19 that the change order 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 Change Order No. 1 to an intergovernmental  
27 agreement with Summit County Public Health for additional care coordination services for Adult  
28 Protective Services, for the period 10/1/12 through 9/30/13, in an amount not to exceed  
29 \$50,000.00 (6.25% increase), is hereby confirmed and the County Executive is hereby authorized  
30 to execute such change order.

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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 additional care coordination services in 2013.

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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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5 INTRODUCED May 13, 2013

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7 ADOPTED June 3, 2013

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11 CLERK OF COUNCIL

  
12 PRESIDENT OF COUNCIL

13 APPROVED June 4, 2013

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16 EXECUTIVE

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18 ENACTED EFFECTIVE June 4, 2013

19  
  
Voice Vote: 11-0 YES: Comunale, Crawford, Feeman, Kostandaras  
Kurt, Lee, Prentice, Rodgers, Roemer, Schmidt, Shapiro