RESOLUTION NO. 2014-001

SPONSOR Mr. Pry

DATE January 6, 2014

COMMITTEE Personnel

First Reading Passage Requested
(J. Dodson)

A Resolution authorizing the County Executive to execute a professional service contract, subject to the approval of the Board of Control, with The Young Men’s Christian Association of Akron, Ohio, d.b.a the Akron Area YMCA, an Ohio non-profit corporation, as Best Practical Source, to provide certified instructors through its University Park branch to the County for group exercise sessions for County employees at various County locations, for the period 1/6/14 through 12/31/14, at a rate of $50.00 per class conducted, in a total amount not to exceed $40,000.00, for the Executive’s Department of Law, Insurance and Risk Management, and declaring an emergency.

WHEREAS, the County wishes to enter into a professional service contract with The Young Men’s Christian Association of Akron, Ohio, d.b.a the Akron Area YMCA, an Ohio non-profit corporation, as Best Practical Source, to provide certified instructors through its University Park branch to the County for group exercise sessions for County employees at various County locations, for the period 1/6/14 through 12/31/14, at a rate of $50.00 per class conducted, in a total amount not to exceed $40,000.00; and

WHEREAS, the authorization of the County Executive to execute the aforementioned professional service contract will be subject to the approval of the Board of Control; and

WHEREAS, the cost of the aforementioned professional service contract will be paid for by available wellness dollars; and

WHEREAS, this Council finds and determines, after reviewing all pertinent information, that it is necessary and in the best interest of the County of Summit to authorize the Executive to execute the aforementioned professional service contract with The Young Men’s Christian Association of Akron, Ohio, d.b.a the Akron Area YMCA, 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 The Young Men’s Christian Association of Akron, Ohio, d.b.a the Akron Area YMCA, an Ohio non-profit corporation, as Best Practical Source, to provide certified instructors through its University Park branch to the County for group exercise sessions for County employees at various County locations, for the period 1/6/14 through 12/31/14, at a rate of $50.00 per class conducted, in a total amount not to exceed $40,000.00.

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 reason to immediately provide group exercise sessions to County employees in 2014.
RESOLUTION NO. 2014-001
PAGE TWO

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 January 6, 2014

ADOPTED January 6, 2014

CLERK OF COUNCIL

APPROVED January 7, 2014

EXECUTIVE

ENACTED EFFECTIVE January 7, 2014

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