RESOLUTION NO. 2014-425

SPONSOR Mr. Pry

DATE September 22, 2014 COMMITTEE Human Services

A Resolution confirming an award by the Board of Control of an intergovernmental agreement with Summit County Public Health for Adult Protective Services care coordination services, per attached Exhibit A, for the period 10/1/14 through 9/30/15, in a total amount not to exceed $800,000.00, for the Executive’s Department of Job and Family Services, and declaring an emergency.

WHEREAS, the Board of Control, at its meeting held August 20, 2014, awarded an intergovernmental agreement with Summit County Public Health for Adult Protective Services care coordination services, per attached Exhibit A, for the period 10/1/14 through 9/30/15, subject to confirmation by County Council; and,

WHEREAS, this Council finds and determines, after reviewing all pertinent information, that 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 an intergovernmental agreement with Summit County Public Health for Adult Protective Services care coordination services, per attached Exhibit A, for the period 10/1/14 through 9/30/15, in a total amount not to exceed $800,000.00, is hereby confirmed and the County Executive is hereby authorized to execute such agreement.

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 care coordination services effective 10/1/14.

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 September 8, 2014

ADOPTED September 22, 2014

CLERK OF COUNCIL

PRESIDENT OF COUNCIL

APPROVED September 22, 2014

EXECUTIVE

ENACTED EFFECTIVE September 22, 2014

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