RESOLUTION NO. 2014-525

SPONSOR Mr. Pry

DATE December 8, 2014 COMMITTEE Personnel

A Resolution confirming an award by the Board of Control of a purchase order with Akron General Medical Center, as Best Practical Source, to pay for the cost of providing flu shots, health screenings and additional miscellaneous health-related services at the County of Summit Health Fair held on October 7, 2014, in an amount not to exceed $40,000.00, for the Executive's Department of Law, Insurance and Risk Management, and declaring an emergency.

WHEREAS, at the County of Summit Health Fair Held on October 7, 2014, Akron General Medical Center ("AGMC") provided flu shots, health screenings and additional miscellaneous health-related services; and

WHEREAS, the Board of Control, at its meeting held November 19, 2014, awarded a purchase order with AGMC, as Best Practical Source, to pay for the cost of providing flu shots, health screenings and additional miscellaneous health-related services at the County of Summit Health Fair held on October 7, 2014, in an amount not to exceed $40,000.00, subject to confirmation by County Council; and

WHEREAS, this Council finds and determines, after reviewing all pertinent information, that the aforementioned purchase order 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 purchase order with Akron General Medical Center ("AGMC"), as Best Practical Source, to pay for the cost of providing flu shots, health screenings and additional miscellaneous health-related services at the County of Summit Health Fair held on October 7, 2014, in an amount not to exceed $40,000.00, is hereby confirmed.

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 approve a necessary purchase order to pay for the cost of flu shots, health screenings and additional miscellaneous health-related services provided by AGMC at the County of Summit Health Fair held on October 7, 2014.

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 ______ November 24, 2014

ADOPTED ______ December 8, 2014

CLERK OF COUNCIL

APPROVED ______ December 9, 2014

EXECUTIVE

ENACTED EFFECTIVE ______ December 9, 2014

Voice Vote: 8-0 YES: Comunale, Crawford, Feeman, Kurt, Lee, Roemer, Schmidt, Shapiro
ABSENT: Kostandaras, Prentice, Rodgers