RESOLUTION NO. 2014-548

SPONSOR Mr. Pry

DATE December 8, 2014 COMMITTEE Human Services

A Resolution confirming an award by the Board of Control of a professional service contract with Opportunity Parish Ecumenical Ministry to provide case management services for Bridges Out of Poverty class graduates from the Ministry’s class sites, for the period 1/1/15 through 9/30/15, in an amount not to exceed $60,000.00, for the Executive’s Department of Job and Family Services, and declaring an emergency.

WHEREAS, the Bridges Out of Poverty ("BOP") is a model used to assist low income BOP class participants in creating and implementing plans for transitioning out of poverty, while utilizing case management and mentoring services; and

WHEREAS, this Council previously adopted Resolution No. 2014-424, which authorized the County Executive to disburse funds exceeding an aggregate $25,000.00 for calendar year 2014 and to execute any documents necessary to extend its agreement with Opportunity Parish Ecumenical Ministry ("OPEN M"), to provide case management services for Bridges Out of Poverty class graduates, for the period 10/1/14 through 12/31/14, in the amount of $15,711.00, for a total amount not to exceed $40,711.00; and

WHEREAS, the Board of Control, at its meeting November 19, 2014, awarded a professional service contract with OPEN M to provide case management services for Bridges Out of Poverty class graduates from the Ministry’s class sites, for the period 1/1/15 through 9/30/15, in an amount not to exceed $60,000.00, subject to confirmation by County Council; and

WHEREAS, pursuant to Section 5101.9-4-07(A)(2) of the Ohio Administrative Code, which conforms to Federal regulations, the services to be provided by OPEN M, which will be funded by Temporary Assistance for Needy Families grant funds, are exempt from competitive bidding requirements due OPEN M’s status as a subgrantee; and

WHEREAS, this Council finds and determines, after reviewing all pertinent information, that the aforementioned professional service contract 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 professional service contract with Opportunity Parish Ecumenical Ministry for to provide case management services for Bridges Out of Poverty class graduates from the Ministry’s class sites, for the period 1/1/15 through 9/30/15, in an amount not to exceed $60,000.00, is hereby confirmed and the County Executive is hereby authorized to execute such professional service contract.
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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 authorize the Executive to execute a necessary professional service contract for Bridges Out of Poverty class graduates.

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