

1 RESOLUTION NO. 2015-354

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3 SPONSOR Mr. Pry

4  
5 DATE August 31, 2015

COMMITTEE Human Services

6  
7 **A Resolution confirming an award by the Board of Control of a professional service**  
8 **contract with the Battered Women's Shelter of Summit and Medina Counties for Adult**  
9 **Protective Services social worker support, after hours call response and emergency shelter**  
10 **services, for a one-year term, from 10/1/15 through 9/30/16, in an amount not to exceed**  
11 **\$65,000.00, for the Executive's Department of Job and Family Services, and declaring an**  
12 **emergency.**

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14 WHEREAS, the Board of Control, at its meeting held August 12, 2015, awarded a  
15 professional service contract with the Battered Women's Shelter of Summit and Medina  
16 Counties for Adult Protective Services social worker support, after hours call response and  
17 emergency shelter services, for a one-year term, from 10/1/15 through 9/30/16, in an amount not  
18 to exceed \$65,000.00, subject to confirmation by County Council; and

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20 WHEREAS, pursuant to Section 5101:9-4-07(A)(2) of the Ohio Administrative Code,  
21 which conforms to Federal regulations, the services to be provided by Battered Women's  
22 Shelter, which will be funded by Title XX grant funds, are exempt from competitive bidding  
23 requirements due to the Battered Women's Shelter's status as a subgrantee; and

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25 WHEREAS, this Council finds and determines, by reviewing all pertinent information,  
26 that the aforementioned professional service contract with the Battered Women's Shelter is  
27 necessary and in the best interest of the County of Summit;

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29 NOW, THEREFORE, BE IT RESOLVED by the Council of the County of Summit, State  
30 of Ohio, that:

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32 SECTION 1

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34 The award by the Board of Control of a professional service contract with the Battered  
35 Women's Shelter of Summit and Medina Counties for Adult Protective Services social worker  
36 support, after hours call response and emergency shelter services, for a one-year term, from  
37 10/1/15 through 9/30/16, in an amount not to exceed \$65,000.00, is hereby confirmed and the  
38 County Executive is hereby authorized to execute such professional service contract.

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40 SECTION 2

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42 This Resolution is hereby declared an emergency in the interest of the health, safety and  
43 welfare of the citizens of the County of Summit, and for the further reason to immediately  
44 provide Adult Protective Services social worker support, after hours call response and  
45 emergency shelter services effective 10/1/15.

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47 SECTION 3

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49 Provided this Resolution receives the affirmative vote of eight members, it shall take  
50 effect immediately upon its adoption and approval by the Executive; otherwise, it shall take  
51 effect and be in force at the earliest time provided by law.  
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1 RESOLUTION NO. 2015-354

2 PAGE TWO

3  
4 SECTION 4

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6 It is found and determined that all formal actions of this Council concerning and relating  
7 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all  
8 deliberations of this Council and of any of its committees that resulted in such formal action,  
9 were in meetings open to the public, in compliance with all legal requirements, including Section  
10 121.22 of the Ohio Revised Code.

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13 INTRODUCED August 17, 2015

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15 ADOPTED August 31, 2015

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CLERK OF COUNCIL

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PRESIDENT OF COUNCIL

22 APPROVED September 1, 2015

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EXECUTIVE

ENACTED EFFECTIVE September 1, 2015

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