

1 RESOLUTION NO. 2018-368

2  
3 SPONSOR Ms. Shapiro

4  
5 DATE September 24, 2018

COMMITTEE Human Services

6  
7 **A Resolution confirming an award by the Board of Control of professional service**  
8 **contracts with certain providers for State Fiscal Year 2019 Title XX funded services, from**  
9 **10/1/18 through 9/30/19, in a total amount not to exceed \$649,000.00, for the Executive's**  
10 **Department of Job and Family Services, and declaring an emergency.**

11  
12 WHEREAS, the Board of Control, at its meeting held September 5, 2018, awarded  
13 professional service contracts with certain providers for State Fiscal Year 2019 Title XX funded  
14 services, from 10/1/18 through 9/30/19, in a total amount not to exceed \$649,000.00, subject to  
15 confirmation by County Council, a list of which is set forth in Exhibit A, attached to this  
16 Resolution and incorporated herein by reference; and

17  
18 WHEREAS, this Council finds and determines, after reviewing all pertinent information  
19 that the aforementioned professional service contract with certain providers set forth in Exhibit A  
20 are necessary and in the best interest of the County of Summit;

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

24  
25 SECTION 1

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27 The award by the Board of Control of professional service contracts with certain  
28 providers, as set forth in Exhibit A, attached to this Resolution and incorporated herein by  
29 reference, for the State Fiscal Year 2019 Title XX funded services, from 10/1/18 through  
30 9/30/19, in a total amount not to exceed \$649,000.00, is hereby confirmed and the County  
31 Executive is hereby authorized to execute such professional service contracts.

32  
33 SECTION 2

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35 This Resolution is hereby declared an emergency in the interest of the health, safety and  
36 welfare of the residents of the County of Summit, and for the further reason to immediately  
37 authorize the County Executive to execute the aforementioned professional service contracts in  
38 order to enable to providers to provide necessary services as expeditiously as possible.

39  
40 SECTION 3

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42 Provided this Resolution receives the affirmative vote of eight members, it shall take  
43 effect immediately upon its adoption and approval by the Executive; otherwise, it shall take  
44 effect and be in force at the earliest time provided by law.  
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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.

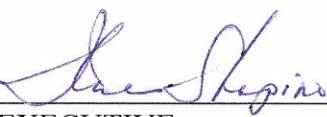
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13 INTRODUCED September 10, 2018

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15 ADOPTED September 24, 2018

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18 \_\_\_\_\_  
19 CLERK OF COUNCIL

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22 \_\_\_\_\_  
23 PRESIDENT OF COUNCIL

24 APPROVED September 25, 2018

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27 \_\_\_\_\_  
EXECUTIVE

ENACTED EFFECTIVE September 25, 2018

Voice Vote: YES 11-0 - Dickinson, Donofrio, Feeman, Hamilton, Koehler, Prentice, Rodgers, Schmidt, Soyars, Walters, Wilhite