

1 RESOLUTION NO. 2018-491

2
3 SPONSOR Ms. Shapiro

4
5 DATE December 3, 2018 COMMITTEE Human Services

6
7 **A Resolution confirming an award by the Board of Control, of a professional service**
8 **contract with Akron-Canton Regional Food Bank, to purchase food for distribution to food**
9 **pantries throughout Summit County, for the period 12/1/18 through 9/30/19, in an amount**
10 **not to exceed \$200,000.00, for the Executive's Department of Job and Family Services, and**
11 **declaring an emergency.**

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13 WHEREAS, the Board of Control, at its meeting held November 14, 2018, awarded a
14 professional service contract with Akron-Canton Regional Food Bank, to purchase food for
15 distribution to food pantries throughout Summit County, for the period 12/1/18 through 9/30/19,
16 subject to confirmation by County Council; and

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18 WHEREAS, pursuant to Section 5101:9-4-07(A)(2) of the Ohio Administrative Code,
19 which conforms to Federal regulations, the services to be provided by the Akron Canton
20 Regional Food Bank, which will be funded by Temporary Assistance for Needy Families grant
21 funds, are exempt from competitive bidding requirements due the Akron Canton Regional Food
22 Bank's status as a subgrantee; and

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24 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
25 that the professional service contract with the Akron-Canton Regional Food Bank is necessary
26 and in the best interest of the County of Summit;

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

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31 SECTION 1

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33 The award by the Board of Control of a professional service contract with Akron-Canton
34 Regional Food Bank to purchase food for distribution to food pantries throughout Summit
35 County, for the period 12/1/18 through 9/30/19, in an amount not to exceed \$200,000.00, is
36 hereby confirmed and the County Executive is hereby authorized to execute such contract.

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38 SECTION 2

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40 This Resolution is hereby declared an emergency in the interest of the health, safety and
41 welfare of the residents of the County of Summit, and for the further reason to immediately
42 provide for food purchases for distribution to food pantries throughout Summit County effective
43 12/1/18.

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45 SECTION 3

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

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2 PAGE TWO

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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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12 INTRODUCED November 19, 2018

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14 ADOPTED December 3, 2018

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18 _____
19 CLERK OF COUNCIL

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23 _____
24 PRESIDENT OF COUNCIL

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26 APPROVED December 4, 2018

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30 _____
31 EXECUTIVE

32 ENACTED EFFECTIVE December 4, 2018

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