

1 RESOLUTION NO. 2019-276

Late Filing
First Reading Passage Requested
(J. Daubenspeck)

2
3 SPONSOR Ms. Shapiro

4
5 DATE June 24, 2019

COMMITTEE Human Services

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7 **A Resolution authorizing the County Executive to execute, subject to the approval of the**
8 **Board of Control, an amendment to a professional service contract with the United Way of**
9 **Summit County, as a Best Practical Source, to provide 2-1-1 information and referral**
10 **services to assist low income families in accessing non-profit and government services to**
11 **meet basic needs, to increase the amount of the contract by \$50,000.00 (50% cumulative**
12 **increase), for a total amount not to exceed \$150,000.00, for the Executive's Department of**
13 **Job and Family Services, and declaring an emergency.**

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15 WHEREAS, County Council previously adopted Resolution No. 2018-370, which
16 confirmed an award by the Board of Control of a professional service contract with the United
17 Way of Summit County, as a Best Practical Source, to provide 2-1-1 information and referral
18 services to assist low income families in accessing non-profit and government services to meet
19 basic needs, for the period 10/1/18 through 9/30/19, in an amount not to exceed \$100,000.00;
20 and

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22 WHEREAS, due to an increasing need for services, it is necessary to authorize the
23 County Executive, to execute, subject to the approval of the Board of Control, an amendment to
24 said professional service contract with the United Way of Summit County to increase the amount
25 of the contract by \$50,000.00 (50% cumulative increase), for a total amount not to exceed
26 \$150,000.00; and

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28 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
29 that it is necessary and in the best interest of the County of Summit to authorize the County
30 Executive to execute, subject to the approval of the Board of Control, the aforementioned
31 amendment to the professional service contract with the United Way of Summit County;

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

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36 SECTION 1

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38 The County Executive is hereby authorized to execute, subject to the approval of the
39 Board of Control, an amendment to a professional service contract with the United Way of
40 Summit County, as a Best Practical Source, to provide 2-1-1 information and referral services to
41 assist low income families in accessing non-profit and government services to meet basic needs,
42 to increase the amount of the contract by \$50,000.00 (50% cumulative increase), for a total
43 amount not to exceed \$150,000.00.

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45 SECTION 2

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47 This Resolution is hereby declared an emergency in the interest of the health, safety and
48 welfare of the residents of the County of Summit, and for the further reason to immediately
49 authorize the County Executive to execute the amendment to the aforementioned professional
50 service contract in order to enable the United Way of Summit County to continue to provide
51 necessary services as expeditiously as possible.

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2 PAGE TWO

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4 SECTION 3

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

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10 SECTION 4

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12 It is found and determined that all formal actions of this Council concerning and relating
13 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
14 deliberations of this Council and of any of its committees that resulted in such formal action,
15 were in meetings open to the public, in compliance with all legal requirements, including Section
16 121.22 of the Ohio Revised Code.

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19 INTRODUCED June 24, 2019

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21 ADOPTED June 24, 2019

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25 CLERK OF COUNCIL

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PRESIDENT OF COUNCIL

APPROVED June 25, 2019

EXECUTIVE

ENACTED EFFECTIVE June 25, 2019

Voice Vote 10-0 - YES: Dickinson, Donofrio, Feeman, Hamilton,
Koehler, Prentice, Rodgers, Schmidt, Walters, Wilhite
ABSENT: McKenney