

1 RESOLUTION NO. 2015-320

2
3 SPONSOR Mr. Pry, Mrs. Prentice

4
5 DATE AUGUST 3, 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 homeless**
9 **prevention services at various shelters, for the period 10/1/15 through 9/30/16, in an**
10 **amount not to exceed \$175,000.00, for the Executive’s Department of Job and Family**
11 **Services, and declaring an emergency.**

12
13 WHEREAS, the Board of Control, at its meeting held July 15, 2015, awarded a
14 professional service contract with the Battered Women’s Shelter of Summit and Medina
15 Counties for homeless prevention services at various shelters, for the period 10/1/15 through
16 9/30/16, in an amount not to exceed \$175,000.00, subject to confirmation by County Council;
17 and

18
19 WHEREAS, this Council finds and determines, by reviewing all pertinent information,
20 that the aforementioned professional service contract is necessary and in the best interest of the
21 County of Summit;

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

25
26 SECTION 1

27
28 The award by the Board of Control of a professional service contract with the Battered
29 Women’s Shelter of Summit and Medina Counties for homeless prevention services at various
30 shelters, for the period 10/1/15 through 9/30/16, in an amount not to exceed \$175,000.00, is
31 hereby confirmed and the County Executive is hereby authorized to execute such professional
32 service contract.

33
34 SECTION 2

35
36 This Resolution is hereby declared an emergency in the interest of the health, safety and
37 welfare of the citizens of the County of Summit, and for the further reason to immediately
38 provide homeless prevention services effective 10/1/15.

39
40 SECTION 3

41
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.

45
46 SECTION 4

47
48 It is found and determined that all formal actions of this Council concerning and relating
49 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
50 deliberations of this Council and of any of its committees that resulted in such formal action,
51 were in meetings open to the public, in compliance with all legal requirements, including Section
52 121.22 of the Ohio Revised Code.

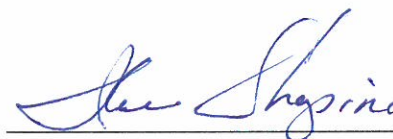
1 RESOLUTION NO. 2015-320

2 PAGE TWO

3
4
5 INTRODUCED July 20, 2015

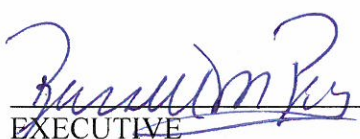
6
7 ADOPTED AUGUST 3, 2015

8
9
10
11 
12 _____
13 CLERK OF COUNCIL



PRESIDENT OF COUNCIL

14 APPROVED AUGUST 4, 2015

15
16
17 
18 _____
19 EXECUTIVE

20
21 ENACTED EFFECTIVE AUGUST 4, 2015

Voice Vote: 10-0 YES: COMUNALE, DONOFRIO, FEEMAN, KOSTANDARAS,
KURT, LEE, PRENTICE, RODGERS, SCHMIDT, SHAPIRO
ABSENT: CRAWFORD