

1 RESOLUTION NO. 2010-180

2
3 SPONSOR Mr. Pry

4
5 DATE May 10, 2010

COMMITTEE Human Services

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7 **A Resolution confirming an award by the Board of Control of Change Order No. 1 with**
8 **Children's Home Care Group, for sick child care services, in an amount not to exceed**
9 **\$17,000.00 (increase), for a cumulative total of \$71,890.00 (31% increase), for the**
10 **Executive's Department of Job and Family Services, and declaring an emergency.**

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12 WHEREAS, the Board of Control, at its meeting held March 31, 2010, awarded a change
13 order to provide the aforementioned services, subject to confirmation by County Council; and,

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15 WHEREAS, County Council has determined by reviewing all pertinent information that
16 the change order is necessary and in the best interest of the County of Summit;

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

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21 SECTION 1

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23 The award by the Board of Control of Change Order No. 1 with Children's Home Care
24 Group, for sick child care services, in an amount not to exceed \$17,000.00 (increase), for a
25 cumulative total of \$71,890.00 (31% increase), is hereby confirmed and the County Executive is
26 hereby authorized to execute such change order.

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28 SECTION 2

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30 This Resolution is hereby declared an emergency in the interest of the health, safety and
31 welfare of the citizens of the County of Summit, and for the further reason to immediately
32 provide the aforementioned services.

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34 SECTION 3

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

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40 SECTION 4

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42 It is found and determined that all formal actions of this Council concerning and relating
43 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
44 deliberations of this Council and of any of its committees that resulted in such formal action,
45 were in meetings open to the public, in compliance with all legal requirements, including Section
46 121.22 of the Ohio Revised Code.

1 RESOLUTION NO. 2010-180

2 PAGE TWO

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5 INTRODUCED April 12, 2010

SECOND READING April 26, 2010

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ADOPTED May 10, 2010

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12 CLERK OF COUNCIL



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14 PRESIDENT OF COUNCIL

15 APPROVED May 11, 2010

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19 _____

20 EXECUTIVE

21 ENACTED EFFECTIVE May 11, 2010

VOICE VOTE: 10-0-1 YES: Comunale, Crawford, Crossland, Feeman, Kostandaras,
Poda, Prentice, Rodgers, Schmidt, Smith ABSTAIN: Shapiro