

1 RESOLUTION NO. 2011-401

2
3 SPONSOR Mr. Pry

4 DATE October 3, 2011

COMMITTEE Human Services

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7 **A Resolution confirming an award by the Board of Control of professional service**
8 **contracts with various providers per attached Exhibit A, for the second and final renewal**
9 **of Temporary Assistance for Needy Families ("TANF") support service and employment**
10 **related services, for the period 10/1/11 to 9/30/12, in a total amount not to exceed**
11 **\$944,506.00, for the Executive's Department of Job and Family Services, and declaring an**
12 **emergency.**

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14 WHEREAS, the Board of Control, at its meeting held September 7, 2011, awarded
15 contracts to provide the aforementioned services, subject to confirmation by County Council;
16 and,

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18 WHEREAS, County Council has determined by reviewing all pertinent information that
19 the contracts are necessary and in the best interest of the County of Summit;

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

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24 SECTION 1

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26 The award by the Board of Control of professional service contracts with various
27 providers per attached Exhibit A, for the second and final renewal of Temporary Assistance for
28 Needy Families ("TANF") support service and employment related services, for the period
29 10/1/11 to 9/30/12, in a total amount not to exceed \$944,506.00, is hereby confirmed and the
30 County Executive is hereby authorized to execute such contracts.

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32 SECTION 2

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34 This Resolution is hereby declared an emergency in the interest of the health, safety and
35 welfare of the citizens of the County of Summit, and for the further purpose to immediately
36 provide the aforementioned services.

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38 SECTION 3

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

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44 SECTION 4

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

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2 PAGE TWO

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5 INTRODUCED September 19, 2011

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8 ADOPTED October 3, 2011

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13 CLERK OF COUNCIL



PRESIDENT OF COUNCIL

14 APPROVED October 3, 2011

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19 EXECUTIVE

20
21 ENACTED EFFECTIVE October 3, 2011

~~Voice Vote: 11-0 YES: Comunale, Crawford, Feeman, Kostandaras
Lee, Kurt, Prentice, Rodgers, Roemer, Schmidt, Shapiro~~

Voice Vote: 10-0-1: YES: Comunale, Crawford, Feeman, Kostandaras
Lee, Prentice, Rodgers, Roemer, Schmidt, Shapiro. ABSTAIN: Kurt