

1 RESOLUTION NO. 2013-202

2  
3 SPONSOR Mr. Pry

4  
5 DATE May 13, 2013

COMMITTEE Human Services

6  
7 **A Resolution confirming an award by the Board of Control of a professional service**  
8 **contract for an intergovernmental agreement with Summit County Public Health for**  
9 **information and outreach services, for Healthcheck early, periodic, screening, diagnostic**  
10 **and testing for children ages 0-5, for the period 5/1/13 through 9/30/13, in an amount not to**  
11 **exceed \$50,000.00, for the Executive's Department of Job and Family Services, and**  
12 **declaring an emergency.**

13  
14 WHEREAS, the Board of Control, at its meeting held April 24, 2013, awarded a  
15 professional service contract for an intergovernmental agreement with Summit County Public  
16 Health for information and outreach services, for Healthcheck early, periodic, screening,  
17 diagnostic and testing for children ages 0-5, for the period 5/1/13 through 9/30/13, subject to  
18 confirmation by County Council; and

19  
20 WHEREAS, this Council finds and determines, after reviewing all pertinent information,  
21 that the contract is necessary and in the best interest of the 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 for an  
29 intergovernmental agreement with Summit County Public Health for information and outreach  
30 services for Healthcheck early, periodic, screening, diagnostic and testing for children ages 0-5,  
31 for the period 5/1/13 through 9/30/13, in an amount not to exceed \$50,000.00, is hereby  
32 confirmed and the County Executive is hereby authorized to execute such 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 for information and outreach services effective 5/1/13.

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.

53

1  
2  
3  
4  
5  
6  
7  
8  
9  
10  
11  
12  
13  
14  
15  
16  
17  
18  
19

RESOLUTION NO. 2013-202

PAGE TWO

INTRODUCED April 29, 2013

ADOPTED May 13, 2013

  
\_\_\_\_\_  
CLERK OF COUNCIL

  
\_\_\_\_\_  
PRESIDENT OF COUNCIL

APPROVED May 14, 2013

  
\_\_\_\_\_  
EXECUTIVE

ENACTED EFFECTIVE May 14, 2013

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