

1 RESOLUTION NO. 2014-001

First Reading Passage Requested
(J. Dodson)

2
3 SPONSOR Mr. Pry

4
5 DATE January 6, 2014

COMMITTEE Personnel

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7 **A Resolution authorizing the County Executive to execute a professional service contract,**
8 **subject to the approval of the Board of Control, with The Young Men's Christian**
9 **Association of Akron, Ohio, d.b.a the Akron Area YMCA, an Ohio non-profit corporation,**
10 **as Best Practical Source, to provide certified instructors through its University Park**
11 **branch to the County for group exercise sessions for County employees at various County**
12 **locations, for the period 1/6/14 through 12/31/14, at a rate of \$50.00 per class conducted, in**
13 **a total amount not to exceed \$40,000.00, for the Executive's Department of Law, Insurance**
14 **and Risk Management, and declaring an emergency.**

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16 WHEREAS, the County wishes to enter into a professional service contract with The
17 Young Men's Christian Association of Akron, Ohio, d.b.a the Akron Area YMCA, an Ohio non-
18 profit corporation, as Best Practical Source, to provide certified instructors through its University
19 Park branch to the County for group exercise sessions for County employees at various County
20 locations, for the period 1/6/14 through 12/31/14, at a rate of \$50.00 per class conducted, in a
21 total amount not to exceed \$40,000.00; and

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23 WHEREAS, the authorization of the County Executive to execute the aforementioned
24 professional service contract will be subject to the approval of the Board of Control; and

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26 WHEREAS, the cost of the aforementioned professional service contract will be paid for
27 by available wellness dollars; and

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29 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
30 that it is necessary and in the best interest of the County of Summit to authorize the Executive to
31 execute the aforementioned professional service contract with The Young Men's Christian
32 Association of Akron, Ohio, d.b.a the Akron Area YMCA, subject to the approval of the Board
33 of Control;

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

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38 SECTION 1

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40 The County Executive is hereby authorized to execute a professional service contract,
41 subject to the approval of the Board of Control, with The Young Men's Christian Association of
42 Akron, Ohio, d.b.a the Akron Area YMCA, an Ohio non-profit corporation, as Best Practical
43 Source, to provide certified instructors through its University Park branch to the County for
44 group exercise sessions for County employees at various County locations, for the period 1/6/14
45 through 12/31/14, at a rate of \$50.00 per class conducted, in a total amount not to exceed
46 \$40,000.00.

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48 SECTION 2

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50 This Resolution is hereby declared an emergency in the interest of the health, safety and
51 welfare of the citizens of the County of Summit, and for the further reason to immediately
52 provide group exercise sessions to County employees in 2014.
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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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18
19 INTRODUCED January 6, 2014

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21 ADOPTED January 6, 2014

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25 CLERK OF COUNCIL

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PRESIDENT OF COUNCIL

APPROVED January 7, 2014

EXECUTIVE

ENACTED EFFECTIVE January 7, 2014

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