

1 RESOLUTION NO. 2016-298

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3 SPONSOR Ms. Shapiro

4
5 DATE August 22, 2016

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 Adult**
9 **Protective Services social worker support, after hours call response and emergency shelter**
10 **services, for a one-year term, for the period of 10/1/16 through 9/30/17, in an amount not to**
11 **exceed \$65,000.00, for the Executive's Department of Job and Family Services, and**
12 **declaring an emergency.**

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14 WHEREAS, the Board of Control, at its meeting held August 3, 2016, awarded a
15 professional service contract with Battered Women's Shelter of Summit and Medina Counties
16 for Adult Protective Services social worker support, after hours call response and emergency
17 shelter services, for a one-year term, for the period of 10/1/16 through 9/30/17, in an amount not
18 to exceed \$65,000.00, subject to confirmation by County Council; and

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20 WHEREAS, this Council finds and determines, after reviewing all pertinent information
21 that the aforementioned professional service contract with the Battered Women's Shelter of
22 Summit and Medina Counties is necessary and in the best interest of the County of Summit;

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

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27 SECTION 1

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29 The award by the Board of Control of a professional service contract with Battered
30 Women's Shelter of Summit and Medina Counties, for Adult Protective Services social worker
31 support, after hours call response and emergency shelter services, for a one-year term, for the
32 period 10/1/16 through 9/30/17, in an amount not to exceed \$65,000.00, is hereby confirmed and
33 the County Executive is hereby authorized such professional service contract.

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35 SECTION 2

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37 This Resolution is hereby declared an emergency in the interest of the health, safety and
38 welfare of the citizens of the County of Summit, and for the further reason provide for Adult
39 Protective Services social worker support, after hours call response and emergency shelter
40 services effective 10/1/16.

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42 SECTION 3

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44 Provided this Resolution receives the affirmative vote of eight members, it shall take
45 effect immediately upon its adoption and approval by the Executive; otherwise, it shall take
46 effect and be in force at the earliest time provided by law.
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2 PAGE TWO

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4 SECTION 4

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6 It is found and determined that all formal actions of this Council concerning and relating
7 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
8 deliberations of this Council and of any of its committees that resulted in such formal action,
9 were in meetings open to the public, in compliance with all legal requirements, including Section
10 121.22 of the Ohio Revised Code.

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13 INTRODUCED August 8, 2016

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15 ADOPTED August 22, 2016

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19 CLERK OF COUNCIL

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23 PRESIDENT OF COUNCIL

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25 APPROVED August 23, 2016

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EXECUTIVE

ENACTED EFFECTIVE August 23, 2016

Voice Vote: 9-0 YES: Crawford, Donofrio, Feeman, Kostandaras,
Prentice, Rodgers, Schmidt, Walters, Wilhite
ABSENT: Lee