

1 RESOLUTION NO. 2016-299

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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 triage/stability team services, for a one-year term, for the period of**
10 **10/1/16 through 9/30/17, in an amount not to exceed \$140,000.00, for the Executive's**
11 **Department of Job and Family Services, and declaring an emergency.**

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13 WHEREAS, the Board of Control, at its meeting held August 3, 2016, awarded a
14 professional service contract with the Battered Women's Shelter of Summit and Medina
15 Counties for Adult Protective Services triage/stability team services, for a one-year term, for the
16 period of 10/1/16 through 9/30/17, in an amount not to exceed \$140,000.00, subject to
17 confirmation by County Council; and

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

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

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26 SECTION 1

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28 The award by the Board of Control of a professional service contract with Battered
29 Women's Shelter of Summit and Medina Counties for Adult Protective Services triage/stability
30 team services, for the period 10/1/16 through 9/30/17, in an amount not to exceed \$140,000.00,
31 is hereby confirmed and the County Executive is hereby authorized such professional service
32 contract.

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34 SECTION 2

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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 provide Adult
38 Protective Services triage/stability team services 10/1/16.

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40 SECTION 3

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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

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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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12 INTRODUCED August 8, 2016

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14 ADOPTED August 22, 2016

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18 CLERK OF COUNCIL


PRESIDENT OF COUNCIL

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20 APPROVED August 23, 2016

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24 EXECUTIVE

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26 ENACTED EFFECTIVE August 23, 2016

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