

1 RESOLUTION NO. 2016-301

2
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**
9 **additional family stability case management and state mandated domestic violence services,**
10 **for a one-year term, from 10/1/16 through 9/30/17, in an amount not to exceed \$200,000.00,**
11 **for the Executive's 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 Battered Women's Shelter of Summit and Medina Counties
15 for additional family stability case management and state mandated domestic violence services,
16 for a one-year term, from 10/1/16 through 9/30/17, in an amount not to exceed \$200,000.00,
17 subject to 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 additional family stability case
30 management and state mandated domestic violence services, for a one-year term, from 10/1/16
31 through 9/30/17, in an amount not to exceed \$200,000.00, is hereby confirmed and the County
32 Executive is hereby authorized such professional service 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 for family
38 stability case management and domestic violence services effective 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.

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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.

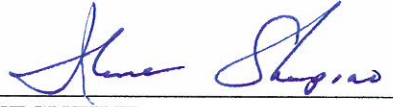
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13 INTRODUCED August 8, 2016

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15 ADOPTED August 22, 2016

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19 _____
20 CLERK OF COUNCIL


21 _____
22 PRESIDENT OF COUNCIL

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24 APPROVED August 23, 2016

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27 _____
28 EXECUTIVE

29 ENACTED EFFECTIVE August 23, 2016

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