

1 RESOLUTION NO. 2016-307

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 an intergovernmental**
8 **agreement with the Court of Common Pleas-Juvenile Division, for Guardian Ad Litem**
9 **services, for a one-year term, from 10/1/16 through 9/30/17, in an amount not to exceed**
10 **\$281,398.00, for the Executive's Department of Job and Family Services, and declaring an**
11 **emergency.**

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13 WHEREAS, the Board of Control, at its meeting held August 3, 2016, awarded an
14 intergovernmental agreement with the Court of Common Pleas-Juvenile Division, for Guardian
15 Ad Litem services, for a one-year term, for the period 10/1/16 through 9/30/17, in an amount not
16 to exceed \$281,398.00, subject to confirmation by County Council; and

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18 WHEREAS, this Council finds and determines, after reviewing all pertinent information
19 that the aforementioned intergovernmental agreement with the Court of Common Pleas-Juvenile
20 Division is necessary and in the best interest of the County of Summit;

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

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25 SECTION 1

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27 The award by the Board of Control of an intergovernmental agreement with the Court of
28 Common Pleas- Juvenile Division, for Guardian Ad Litem services, for a one-year term, from
29 10/1/16 through 9/30/17, in an amount not to exceed \$281,398.00, is hereby confirmed and the
30 County Executive is hereby authorized such intergovernmental agreement.

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32 SECTION 2

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34 This Resolution is hereby declared an emergency in the interest of the health, safety and
35 welfare of the citizens of the County of Summit, and for the further reason provide for Guardian
36 Ad Litem services effective 10/1/16.

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38 SECTION 3

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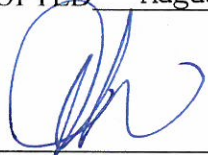
2 PAGE TWO

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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

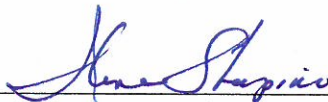
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15 ADOPTED August 22, 2016

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20 CLERK OF COUNCIL


PRESIDENT OF COUNCIL

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22 APPROVED August 23, 2016

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27 EXECUTIVE

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29 ENACTED EFFECTIVE August 23, 2016

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