

1 RESOLUTION NO. 2016-353

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3 SPONSOR Ms. Shapiro

4
5 DATE September 26, 2016

COMMITTEE Human Services

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7 **A Resolution confirming an award by the Board of Control of an intergovernmental**
8 **agreement with the Summit County Combined General Health District dba Summit**
9 **County Public Health for Adult Protective Services care coordination services, for a one-**
10 **year term, from 10/1/16 through 9/30/17, in a total amount not to exceed \$800,000.00, for**
11 **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 September 7, 2016, awarded an
14 intergovernmental agreement with the Summit County Combined General Health District dba
15 Summit County Public Health for Adult Protective Services care coordination services, for a
16 one-year term, from 10/1/16 through 9/30/17, in a total amount not to exceed \$800,000.00,
17 subject to confirmation by County Council; and

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19 WHEREAS, the intergovernmental agreement with the Summit County Combined
20 General Health District dba Summit County Public Health is exempt from competitive bidding
21 as another governmental unit pursuant to Section 177.07(a)(2) of the Codified Ordinances of the
22 County of Summit; and

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24 WHEREAS, this Council finds and determines after reviewing all pertinent information,
25 that the aforementioned intergovernmental agreement with the Summit County Combined
26 General Health District dba Summit County Public Health is necessary and in the best interest of
27 the County of Summit;

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

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32 SECTION 1

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34 The award by the Board of Control of an intergovernmental agreement with the Summit
35 County Combined General Health District dba Summit County Public Health for Adult
36 Protective Services care coordination services, as set forth in Exhibit A, attached to this
37 Resolution and incorporated herein as if fully restated, for a one-year term, from 10/1/16
38 through 9/30/17, in a total amount not to exceed \$800,000.00, is hereby confirmed and the
39 County Executive is hereby authorized to execute such intergovernmental agreement.

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41 SECTION 2

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43 This Resolution is hereby declared an emergency in the interest of the health, safety and
44 welfare of the citizens of the County of Summit, and for the further reason to immediately
45 provide care coordination services effective 10/1/16.

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47 SECTION 3

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49 Provided this Resolution receives the affirmative vote of eight members, it shall take
50 effect immediately upon its adoption and approval by the Executive; otherwise, it shall take
51 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 September 12, 2016

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15 ADOPTED September 26, 2016

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20 CLERK OF COUNCIL

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PRESIDENT OF COUNCIL

22 APPROVED September 27, 2016

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27 EXECUTIVE

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29 ENACTED EFFECTIVE September 27, 2016

Voice Vote: YES: 10-0 - Crawford, Dickinson, Donofrio, Feeman,
Kostandaras, Prentice, Rodgers, Schmidt, Walters, Wilhite
ABSENT: Lee