RESOLUTIO	ON NO2020-187			
SPONSOR _	Ms. Shapiro			
DATE	June 29, 2020	COMMITTEE	Human Services	

A Resolution confirming an award by the Board of Control of professional service contracts with certain providers for State Fiscal Year 2021 Title XX funded services and Temporary Assistance to Needy Families funded services, from 7/1/20 through 6/30/21, and from 10/1/20 through 9/30/21, in a total amount not to exceed \$500,000.00, for the County Executive's Department of Job and Family Services, and declaring an emergency.

WHEREAS, the Board of Control, at its meeting held June 10, 2020, awarded professional service contracts with certain providers for State Fiscal Year 2021 of Title XX funded services and Temporary Assistance to Needy Families ("TANF") funded services, from 7/1/20 through 6/30/21, and from 10/1/20 through 9/30/21, in a total amount not to exceed \$500,000.00, subject to confirmation by County Council, a list of which is set forth in Exhibit A, attached to this Resolution and incorporated herein by reference; and

WHEREAS, this Council finds and determines, after reviewing all pertinent information that the aforementioned professional service contracts with certain providers set forth in Exhibit A are necessary and in the best interest of the County of Summit;

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

SECTION 1

The award by the Board of Control of professional service contracts with certain providers, as set forth in Exhibit A, attached to this Resolution and incorporated herein by reference, for the State Fiscal Year 2021 of Title XX funded services and Temporary Assistance to Needy Families ("TANF") funded services, from 7/1/20 through 6/30/21, and from 10/1/20 through 9/30/21, in a total amount not to exceed \$500,000.00, are hereby confirmed and the County Executive is hereby authorized to execute such professional service contracts and any other necessary related documents.

SECTION 2

This Resolution is hereby declared an emergency in the interest of the health, safety and welfare of the residents of the County of Summit, and for the further reason to immediately approve the aforementioned professional service contracts in order to enable to providers to provide necessary services as expeditiously as possible.

SECTION 3

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

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2	SECTION 4
10 11	It is found and determined that all formal actions of this Council concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Council, and that all deliberations of this Council and of any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.
13	INTRODUCEDJune 15, 2020
15	ADOPTED_ June 29, 2020
16 17 18	Mul mit
19	CLERK OF COUNCIL PRESIDENT OF COUNCIL
20 21	APPROVEDJune 30, 2020
22 23 24 25 26 27	Alde Stapino
25	EXECUTIVE
26 27	ENACTED EFFECTIVE June 30, 2020
	Voice Vote - VES: 9-0 - Dickinson Danis :

Voice Vote - YES: 9-0 - Dickinson, Donofrio, Feeman, Koehler, McKenney, Rodgers, Schmidt, Sims, Wilhite
ABSENT: Prentice, Walters