

1 RESOLUTION NO. 2020-242

2
3 SPONSOR Ms. Shapiro

4
5 DATE August 17, 2020

COMMITTEE Human Services

6
7 **A Resolution confirming an award by the Board of Control of professional service**
8 **contracts with certain providers for State Fiscal Year 2021 Temporary Assistance to Needy**
9 **Families funded services, from 10/1/20 through 9/30/21, in a total amount not to exceed**
10 **\$1,865,600.00, for the Executive's Department of Job and Family Services, and declaring**
11 **an emergency.**

12
13 WHEREAS, the Executive's Department of Job and Family Service wishes to enter into
14 professional service contracts with eight providers to provide Temporary Assistance to Needy
15 Families ("TANF") funded services; and

16
17 WHEREAS, the Board of Control, at its meeting held June 22, 2020, awarded
18 professional service contracts with certain providers for State Fiscal Year 2021 TANF funded
19 services, from 10/1/20 through 9/30/21, in a total amount not to exceed \$1,865,600.00, subject to
20 confirmation by County Council, a list of which is set forth in Exhibit A, attached to this
21 Resolution and incorporated herein by reference; and

22
23 WHEREAS, this Council finds and determines, after reviewing all pertinent information
24 that the aforementioned professional service contracts with certain providers set forth in Exhibit
25 A are necessary and in the best interest of the County of Summit;

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

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30 SECTION 1

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32 The award by the Board of Control of professional service contracts with certain
33 providers, as set forth in Exhibit A, attached to this Resolution and incorporated herein by
34 reference, for the State Fiscal Year 2021 Temporary Assistance to Needy Families ("TANF")
35 funded services, from 10/1/20 through 9/30/21, in a total amount not to exceed \$1,865,600.00,
36 are hereby confirmed and the Executive is hereby authorized to execute such professional service
37 contracts and any other necessary related documents.

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39 SECTION 2

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

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46 SECTION 3

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

51

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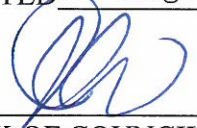
2 PAGE TWO

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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 July 27, 2020

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15 ADOPTED August 17, 2020

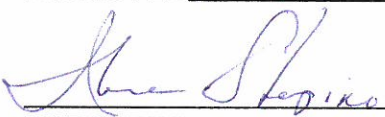
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19 CLERK OF COUNCIL



PRESIDENT OF COUNCIL

20
21 APPROVED August 19, 2020

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25 EXECUTIVE

26
27 ENACTED EFFECTIVE August 19, 2020

Voice Vote: YES: 10-0 - Dickinson, Donofrio, Feeman, Koehler,
McKenney, Prentice, Rodgers, Schmidt, Sims, Wilhite
ABSENT: Walters