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RESOLUT	ION NO	2	020-372		
SPONSOR	Executi	ive Sh	apiro		
DATE	November	23,	2020	 COMMITTEE	Human Services

A Resolution confirming the award by the Board of Control of professional service contracts with certain providers for Ohio Works First services utilizing State Fiscal Year 2021 Temporary Assistance to Needy Families funds, in a total amount not to exceed \$403,498.00, for the Executive's Department of Job and Family Services, and declaring an emergency.

WHEREAS, this Council previously adopted Resolution 2019-314, which confirmed the award by the Board of Control of professional service contracts with certain providers for the State Fiscal Year 2020 Temporary Assistance to Need Families ("TANF") program, from 10/1/19 through 9/30/20, in a total amount not to exceed \$2,197,600.00; and

WHEREAS, the Executive's Department of Job and Family Services ("DFJS") seeks to enter into new contracts with three providers, Asian Services in Action, Inc., Greenleaf Family Center and Medina Sheltered Industries, Inc. dba Windfall Industries, for Ohio Works First services utilizing State Fiscal Year 2021 TANF funds, in a total amount not to exceed \$403,498.00; and

WHEREAS, the aforementioned providers have a previous history with DJFS that demonstrates an adherence to contract, fiscal and programmatic requirements; and

WHEREAS, pursuant to Section 5101:9-4-07(A)(2) of the Ohio Administrative Code, said services are exempt from competitive bidding requirements due to the provider's subgrantee status; and

WHEREAS, a list of the services to be performed by said providers is set forth in Exhibit A, attached to this Resolution; and

WHEREAS, the Board of Control, at its meeting held November 4, 2020, awarded professional service contracts with said providers for Ohio Works First services utilizing Fiscal Year 2021 TANF funds, in an amount not to exceed \$403,498.00, subject to confirmation by this Council; and

WHEREAS, this Council finds and determines, after reviewing all pertinent information that the aforementioned professional service contracts with said 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

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The award by the Board of Control of professional service contracts with Asian Services in Action, Inc., Greenleaf Family Center and Medina Sheltered Industries, Inc. dba Windfall Industries, for Ohio Works First services utilizing State Fiscal Year 2021 Temporary Assistance for Needy Family funds, in a total amount not to exceed \$403,498.00, as set forth in Exhibit A, attached to this Resolution and incorporated herein as if fully restated, is hereby confirmed and

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RESOLUTION NO. 2020-372
PAGE TWO

SECTION 1 (Cont.)

the Executive is hereby authorized to execute said 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 enable the providers to provide necessary Ohio Works First 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 Executive; otherwise, it shall take effect and be in force at the earliest time provided by law.

SECTION 4

INTRODUCED

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.

ADOPTED	November 23,	2020	
On	,		
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CLERK OF CO	UNCIL		PRESIDENT OF COUNCIL
APPROVED	November 24	, 2020	
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EXECUTIVE

ENACTED EFFECTIVE___November 24, 2020

November 9, 2020

Voice Vote: YES: 11-0 Dickinson, Donofrio, Feeman, Koehler, McKenney, Prentice, Rodgers, Schmidt, Sims, Walters, Wilhite