RESOLUTION NO. 2016-250	
SPONSOR Mr. Pry	
DATEJune 27, 2016	COMMITTEE Human Services

A Resolution confirming an award by the Board of Control of professional service contracts with certain providers for the State Fiscal Year 2017 Temporary Assistance to Needy Families/Comprehensive Case Management Employment Program, for the period 7/1/16 through 6/30/17, in a total amount not to exceed \$1,028,000.00, for the Executive's Department of Job and Family Services, and declaring an emergency.

WHEREAS, the Board of Control, at its meeting held June 8, 2016, awarded professional service contracts with certain providers for the State Fiscal Year 2017 Temporary Assistance to Needy Families/Comprehensive Case Management Employment Program, for the period 7/1/16 through 6/30/17, in a total amount not to exceed \$1,028,000.00; and

WHEREAS, a list of providers is set forth in Exhibit A, attached to this Resolution; and

WHEREAS, this Council finds and determines after reviewing all pertinent information that the aforementioned professional service contracts with certain providers 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 as if fully restated, for the State Fiscal Year 2017 Temporary Assistance to Needy Families/Comprehensive Case Management Employment Program, for the period 7/1/16 through 6/30/17, in a total amount not to exceed \$1,028,000.00, , is hereby authorized and the County Executive is hereby authorized to execute the aforementioned professional services contracts.

SECTION 2

This Resolution is hereby declared an emergency in the interest of the health, safety and welfare of the citizens of the County of Summit, and for the further reason to immediately provide for the State Fiscal Year 2017 Temporary Assistance to Needy Families/Comprehensive Case Management Employment Program.

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.

1	RESOLUTION NO. 2016-250	
2	PAGE TWO	
3		
4	SECTION 4	
5		
6	It is found and determined that all formal actions of this Council concerning and relating	ng
7	to the adoption of this Resolution were adopted in an open meeting of this Council, and that a	all
8	deliberations of this Council and of any of its committees that resulted in such formal actio	n,
9 0	were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.	n
1	121.22 of the Onio Revised Code.	
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3	INTRODUCED June 13, 2016	
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5	ADOPTED June 27, 2016	
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8	101/12	
9	CLERK OF COUNCIL PRESIDENT OF COUNCIL	
0	CLERK OF COUNCIL PRESIDENT OF COUNCIL	
2	APPROVED June 28, 2016	
2	ATTROVED	
4		
5) and	
6	Jan Miller	
7	EXECUTIVE	
8		
)	ENACTED EFFECTIVE June 28, 2016	

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