

1 RESOLUTION NO. 2014-306

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3 SPONSOR Mr. Pry, Mrs. Prentice and Council of the Whole

4
5 DATE June 30, 2014 COMMITTEE Human Services

6
7 **A Resolution confirming an award by the Board of Control of a professional service**
8 **contract with Community Drug Board, Inc., dba Community Health Center, to provide**
9 **transitional housing services for women in recovery, for the period 6/1/14 through 9/30/14,**
10 **in an amount not to exceed \$75,000.00, for the Executive's Department of Job and Family**
11 **Services, and declaring an emergency.**

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13 WHEREAS, the Board of Control, at its meeting held June 11, 2014, awarded a
14 professional service contract with Community Drug Board, Inc., dba Community Health Center,
15 to provide transitional housing services for women in recovery, for the period 6/1/14 through
16 9/30/14, subject to confirmation by County Council; and

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18 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
19 that the contract is necessary and in the best interest of the County of Summit;

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

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24 SECTION 1

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26 The award by the Board of Control of a professional service contract with Community
27 Drug Board, Inc., dba Community Health Center, to provide transitional housing services for
28 women in recovery, for the period 6/1/14 through 9/30/14, in an amount not to exceed
29 \$75,000.00, is hereby confirmed and the County Executive is hereby authorized to execute such
30 contract.

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32 SECTION 2

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34 This Resolution is hereby declared an emergency in the interest of the health, safety and
35 welfare of the citizens of the County of Summit, and for the further reason to immediately
36 provide transitional housing services for women in recovery effective 6/1/14.

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38 SECTION 3

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

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44 SECTION 4

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46 It is found and determined that all formal actions of this Council concerning and relating
47 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
48 deliberations of this Council and of any of its committees that resulted in such formal action,
49 were in meetings open to the public, in compliance with all legal requirements, including Section
50 121.22 of the Ohio Revised Code.
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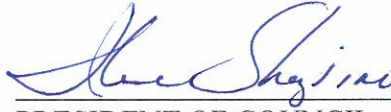
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2 PAGE TWO

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5 INTRODUCED June 16, 2014

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7 ADOPTED June 30, 2014

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11 CLERK OF COUNCIL


12 PRESIDENT OF COUNCIL

13 APPROVED July 1, 2014

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17 EXECUTIVE

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19 ENACTED EFFECTIVE July 1, 2014

Voice Vote: 10-0 YES: Comunale, Crawford, Feeman, Kostandaras,
Kurt, Lee, Rodgers, Roemer, Schmidt, Shapiro
ABSENT: Prentice