

1 RESOLUTION NO. 2014-525

2
3 SPONSOR Mr. Pry

4
5 DATE December 8, 2014 COMMITTEE Personnel

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7 **A Resolution confirming an award by the Board of Control of a purchase order with**
8 **Akron General Medical Center, as Best Practical Source, to pay for the cost of providing**
9 **flu shots, health screenings and additional miscellaneous health-related services at the**
10 **County of Summit Health Fair held on October 7, 2014, in an amount not to exceed**
11 **\$40,000.00, for the Executive's Department of Law, Insurance and Risk Management, and**
12 **declaring an emergency.**

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14 WHEREAS, at the County of Summit Health Fair Held on October 7, 2014, Akron
15 General Medical Center ("AGMC") provided flu shots, health screenings and additional
16 miscellaneous health-related services; and

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18 WHEREAS, the Board of Control, at its meeting held November 19, 2014, awarded a
19 purchase order with AGMC, as Best Practical Source, to pay for the cost of providing flu shots,
20 health screenings and additional miscellaneous health-related services at the County of Summit
21 Health Fair held on October 7, 2014, in an amount not to exceed \$40,000.00, subject to
22 confirmation by County Council; and

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24 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
25 that the aforementioned purchase order is necessary and in the best interest of the County of
26 Summit;

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

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31 SECTION 1

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33 The award by the Board of Control of a purchase order with Akron General Medical
34 Center ("AGMC"), as Best Practical Source, to pay for the cost of providing flu shots, health
35 screenings and additional miscellaneous health-related services at the County of Summit Health
36 Fair held on October 7, 2014, in an amount not to exceed \$40,000.00, is hereby confirmed.

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38 SECTION 2

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40 This Resolution is hereby declared an emergency in the interest of the health, safety and
41 welfare of the citizens of the County of Summit, and for the further reason to immediately
42 approve a necessary purchase order to pay for the cost of flu shots, health screenings and
43 additional miscellaneous health-related services provided by AGMC at the County of Summit
44 Health Fair held on October 7, 2014.

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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.
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RESOLUTION NO. 2014-525

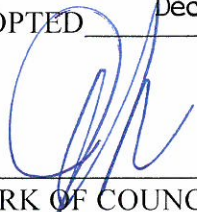
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SECTION 4

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.

INTRODUCED November 24, 2014

ADOPTED December 8, 2014

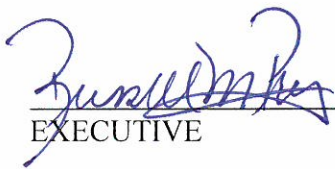


CLERK OF COUNCIL



PRESIDENT OF COUNCIL

APPROVED December 9, 2014



EXECUTIVE

ENACTED EFFECTIVE December 9, 2014

Voice Vote: 8-0 YES: Comunale, Crawford, Feeman, Kurt, Lee, Roemer, Schmidt, Shapiro
ABSENT: Kostandaras, Prentice, Rodgers