

1 RESOLUTION NO. 2022-063

2
3 SPONSOR Executive Shapiro

4
5 DATE March 14, 2022

COMMITTEE Finance

6
7 **A Resolution confirming the award by the Board of Control of a professional service**
8 **contract to Maximus Consulting Services, Inc., as a Best Practical Source, to provide**
9 **consulting services for a cost allocation plan, for a three-year term, from 1/1/23 through**
10 **12/31/25, in an amount not to exceed \$60,000.00, for the Executive's Department of Finance**
11 **and Budget, and declaring an emergency.**

12
13 WHEREAS, Maximus Consulting Services, Inc. is a Best Practical Source pursuant to
14 Sections 177.01(h)(4)D. and 177.07(a)(5) of the Codified Ordinances of the County of Summit
15 as it has been the preparer of the Cost Allocation Plan for the County of Summit since at least
16 2000, and has developed a formulary process centered on the County's financial records; and

17
18 WHEREAS, Maximus Consulting Services, Inc. also serves as the contract provider for
19 the County Commissioners Association of Ohio's Cost Recovery Services Program and serves
20 77 of Ohio's 88 Counties; and

21
22 WHEREAS, the Board of Control, at its meeting held February 17, 2022, awarded a
23 professional service contract to Maximus Consulting Services, Inc., as a Best Practical Source, to
24 provide consulting services for a cost allocation plan for the County to support and administer
25 Federal programs, for a three-year term, from 1/1/23 through 12/31/25, for the County's Fiscal
26 Years ending 12/31/21, 12/31/22, and 12/31/23, for the amounts of \$20,000.00 for the Fiscal
27 Year ending 12/31/21, \$20,000.00 for the Fiscal Year ending 12/31/22, and \$20,000.00 for the
28 Fiscal Year ending 12/31/23, for a total amount not to exceed \$60,000.00; and

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30 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
31 that the aforementioned professional service contract with Maximus Consulting Services, Inc. is
32 necessary and in the best interest of the County of Summit;

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

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37 SECTION 1

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39 The award by the Board of Control of a professional service contract with Maximus
40 Consulting Services, Inc., as a Best Practical Source, to provide consulting services for a cost
41 allocation plan for the County to support and administer Federal programs, for a three-year term,
42 from 1/1/23 through 12/31/25, for the amounts of \$20,000.00 for the Fiscal Year ending
43 12/31/21, \$20,000.00 for the Fiscal Year ending 12/31/22, and \$20,000.00 for the Fiscal Year
44 ending 12/31/23, for a total amount not to exceed \$60,000.00, is hereby confirmed and the
45 Executive is hereby authorized to execute said professional service contract and any other
46 necessary related documents.

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48 SECTION 2

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50 This Resolution is hereby declared an emergency in the interest of the health, safety, and
51 welfare of the residents of the County of Summit, and for the further reason to immediately
52 provide consulting services for a cost allocation plan for the County to support and administer
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2 PAGE TWO

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4 SECTION 2 (Continued)

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6 Federal programs through 12/31/25.

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8 SECTION 3

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

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14 SECTION 4

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16 It is found and determined that all formal actions of this Council concerning and relating
17 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
18 deliberations of this Council and of any of its committees that resulted in such formal action,
19 were in meetings open to the public, in compliance with all legal requirements, including Section
20 121.22 of the Ohio Revised Code.

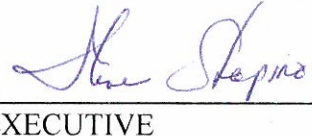
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24 INTRODUCED February 28, 2022

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26 ADOPTED March 14, 2022

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30 CLERK OF COUNCIL


for PRESIDENT OF COUNCIL

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32 APPROVED March 15, 2022

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36 EXECUTIVE

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38 ENACTED EFFECTIVE March 15, 2022

Voice Vote - YES: 10-0: Darrow, DeVitis, Dickinson, Donofrio,
Feeman, McKenney, Rodgers, Schmidt, Sims, Wilhite

ABSENT: Walters