

Resolution 2022-03
Approved February 9, 2022

RESOLUTION TO APPROVE SCOPE OF SERVICES AND ENTER INTO A CONTRACT WITH DR. RICHARD STOCK, DIRECTOR, UNIVERSITY OF DAYTON BUSINESS RESEARCH GROUP, FOR COUNTYWIDE CHILD CARE SUPPLY AND DEMAND ASSESSMENT.

WHEREAS, Dr. Richard Stock, Director, University of Dayton Business Research Group, submitted to the Miami County Land Reutilization Corporation a written scope of services titled "Supply and Demand for Child Care in Miami County," and;

WHEREAS, the scope of services contained sub-sections titled "Estimating Supply of Licensed Child Care," "Estimating Demand for Child Care," and "Deliverable;" and;

WHEREAS, the scope of services satisfies a need to assess child care supply and demand in Miami County and will establish measures, gaps, and opportunities for further in-depth analysis; and,

WHEREAS, the board of directors deliberated this matter at a meeting open to the public in full compliance with the law and found it to meet their satisfaction.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE MIAMI COUNTY LAND REUTILIZATION CORPORATION:

Section 1. That Mr. Wade Westfall, Board Chair, may sign the contract on behalf of the Miami County Land Reutilization board of directors

Section 2. That the Board Chair signature serves to engage Dr. Richard Stock, on behalf of the University of Dayton Business Research Group, to complete the above referenced assessment.

At the regular Board meeting of February 9, 2022, Mr. Titterington moved the adoption of the foregoing resolution, seconded by Mr. Oberdorfer and the motion passed unanimously.