

1 RESOLUTION NO. 2017-337

2
3 SPONSOR Ms. Shapiro

4
5 DATE September 11, 2017

COMMITTEE Human Services

6
7 **A Resolution authorizing the County Executive to disburse funds, including those that**
8 **exceed an aggregate of \$50,000.00, to all Non-Emergency Medical Transportation**
9 **providers operating under contract with the County Executive's Department of Job and**
10 **Family Services in Federal Fiscal Year 2018, for the period 10/1/17 through 9/30/18, for the**
11 **Executive's Department of Job and Family Services, and declaring an emergency.**

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13 WHEREAS, Section 177.13 of the Codified Ordinances of the County of Summit
14 requires that purchases by an officeholder exceeding \$50,000.00 in the aggregate in any calendar
15 year, where no additional competitive quotes or bids have been taken, shall be made only upon
16 authorization of County Council; and

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18 WHEREAS, the County Executive's Department of Job and Family Service ("DJFS")
19 coordinates and monitors the Non-Emergency Medical Transportation ("NET") services for
20 eligible Summit County Medicaid clients through NET providers via portal-to-portal-to-portal
21 transportation, which is funded by federal pass-through Medicaid dollars; and

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23 WHEREAS, DJFS is responsible for providing the payment of invoices received from
24 NET providers who have provided NET services to Summit County residents whom DJFS has
25 deemed eligible for Medicaid services, with said payments being funded by federal pass-through
26 Medicaid dollars; and

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28 WHEREAS, it is necessary to exceed an aggregate of \$50,000.00 in disbursements of the
29 pass-through funds to the providers under the above-referenced program in Federal Fiscal Year
30 ("FFY") 2018, for the period 10/1/17 through 9/30/18; and

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32 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
33 that it is necessary and in the best interest of the County to authorize the County Executive to
34 disburse pass-through funds exceeding \$50,000.00 to NET providers under the aforementioned
35 program in FFY 2018, for the period 10/1/17 through 9/30/18;

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

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40 SECTION I

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42 The County Executive is hereby authorized to disburse funds, including those that exceed
43 an aggregate of \$50,000.00, to all Non-Emergency Medical Transportation ("NET") providers
44 operating under contract with the County Executive's Department of Job and Family Services to
45 provide payment for invoices received from said providers for transportation services to residents
46 who are deemed eligible for Medicaid services in Federal Fiscal Year ("FFY") 2018, for the
47 period 10/1/17 through 9/30/18.
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2 PAGE TWO

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4 SECTION 2

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6 This Resolution is hereby declared an emergency in the interest of the health, safety and
7 welfare of the citizens of the County of Summit and for the further reason of immediately
8 authorizing the County to disburse the pass-through funds at issue, including those exceeding
9 \$50,000.00, to NET providers in FFY 2018, for the period 10/1/17 through 9/30/18.

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11 SECTION 3

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

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17 SECTION 4

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19 It is found and determined that all formal actions of this Council concerning and relating
20 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
21 deliberations of this Council and any of its committees that resulted in such formal action, were
22 in meetings open to the public, in compliance with all legal requirements, including Section
23 121.22 of the Ohio Revised Code.

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26 INTRODUCED August 21, 2017

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28 ADOPTED September 11, 2017

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32 CLERK OF COUNCIL

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38 PRESIDENT OF COUNCIL

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40 APPROVED September 12, 2017

EXECUTIVE

ENACTED EFFECTIVE September 12, 2017

Voice Vote: 10-0-1 YES: Crawford, Dickinson, Donofrio, Feeman,
Koehler, Prentice, Rodgers, Schmidt, Walters, Wilhite
ABSTAIN: Hamilton