

1 RESOLUTION NO. 2010-398

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3 SPONSOR Mr. Pry

4  
5 DATE September 27, 2010 COMMITTEE Human Services

6  
7 **A Resolution confirming an award by the Board of Control of a professional service**  
8 **contract for the third and final renewal of non-emergency transportation services with**  
9 **various providers, as per attached Exhibit A, for the period 10/1/10 to 9/30/11, for a total**  
10 **amount not to exceed \$691,000.00, 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 September 8, 2010, awarded a  
14 contract renewal to provide the aforementioned services, subject to confirmation by County  
15 Council; and,

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17 WHEREAS, County Council has determined by reviewing all pertinent information that  
18 the contract renewal is necessary and in the best interest of the County of Summit;

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

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23 SECTION 1

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25 The award by the Board of Control of a professional service contract for the third and  
26 final renewal of non-emergency transportation services with various providers, as per attached  
27 Exhibit A, for the period 10/1/10 to 9/30/11, for a total amount not to exceed \$691,000.00, is  
28 hereby confirmed and the County Executive is hereby authorized to execute such contract  
29 renewal.

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31 SECTION 2

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33 This Resolution is hereby declared an emergency in the interest of the health, safety and  
34 welfare of the citizens of the County of Summit, and for the further reason to immediately  
35 provide the aforementioned services.

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37 SECTION 3

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

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43 SECTION 4

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

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1 RESOLUTION NO. 2010-398

2 PAGE TWO

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5 INTRODUCED September 13, 2010

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7 ADOPTED September 27, 2010

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11 CLERK OF COUNCIL

  
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PRESIDENT OF COUNCIL

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13 APPROVED September 27, 2010

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17 EXECUTIVE

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20 ENACTED EFFECTIVE September 27, 2010

Voice Vote: 10-0 YES: Comunale, Crawford, Crossland, Feeman, Kostandaras  
Poda, Rodgers, Schmidt, Shapiro, Smith ABSENT: Prentice


**Department of Job & Family Services**
**memorandum**

 Russell M. Pry, Summit County Executive  
 Patricia L. Divoky, Director

DATE: Sept 1, 2010

TO: Board of Control

FROM: Christine Gardner Marshall, Deputy Director, Contract Administration

RE: Board of Control Item

10-338  
*[Handwritten signature]*

DJFS requests the items found below are placed on the Board of Control Agenda for September 8, 2010.

We seek approval to enter into the Third and **final** Renewal Agreement with the three (3) current providers of Non-Emergency Transportation (NET) services in order to provide state mandated transportation services for Medicaid eligible Summit County residents. The funding source for this service is State and Federal Medicaid Funds. These funds are 100% reimbursable by the state. DJFS is requesting renewal funding for the Agreements for **Federal Fiscal Year (FFY) 2011 to Commence October 1, 2010 and end September 30, 2011.**

	Provider Name	Program Services	Not to Exceed Contract Amount
1	METRO Regional Transit Authority	Non-Emergency Transportation to providers <b>within</b> Summit County	\$250,000.00
2	United Disability Services	Non-Emergency Transportation to providers <b>within and outside</b> of Summit County	\$167,650.00 (in county services) \$82,350.00 (out of county services) <b>Total: \$250,000.00</b>
3	American Red Cross of Summit and Portage Counties	Non-Emergency Transportation to providers <b>within</b> Summit County	\$191,000.00
		<b>Total Request</b>	<b>\$691,000.00</b>

cc: Patricia L. Divoky, Director, DJFS  
 Stephen Zimmerman, Assistant Director, Administration and Finance, DJFS  
 Frances Ladd, Assistant Director, Programs, DJFS  
 Martha Harbin, Deputy Director, Disabled and Senior Services, DJFS  
 Robert Madison, Deputy Director, Budget and Finance, DJFS  
 Mark Milhoan, Fiscal Manager, DJFS  
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