

1 RESOLUTION NO. 2011-452

2  
3 SPONSOR Mr. Pry

4  
5 DATE November 07, 2011

COMMITTEE Human Services

6  
7 **A Resolution authorizing the County Executive to disburse funds, including those that**  
8 **exceed an aggregate of \$25,000.00, to all Non-Emergency Medical Transportation (“NET”)**  
9 **providers operating under contract with the Executive’s Department of Job and Family**  
10 **Services (“DJFS”) to provide payment for invoices received from providers for NET**  
11 **transportation services to residents who are deemed eligible for Medicaid services in**  
12 **federal fiscal year (“FFY”) 2012, for the period 10/1/11 through 9/30/12, for the Executive’s**  
13 **Department of Job and Family Services, and declaring an emergency.**

14  
15 WHEREAS, Section 177.21 of the Codified Ordinances of the County of Summit  
16 requires the approval of County Council for all contracts with a vendor exceeding \$25,000.00 in  
17 the aggregate in any calendar year which are funded by State of Ohio or federal pass-through  
18 dollars for which the County has no discretion in selecting the vendor; and

19  
20 WHEREAS, the DJFS coordinates and monitors the NET services for eligible Summit  
21 County Medicaid clients through NET providers via portal-to-portal-to-portal transportation  
22 which is funded by federal pass-through Medicaid dollars; and

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

28  
29 WHEREAS, it is necessary to exceed an aggregate of \$25,000.00 in FFY 2012 for the  
30 disbursements of the pass-through funds to some providers under the above-referenced  
31 programs; and

32  
33 WHEREAS, this Council has determined by reviewing all pertinent information that it is  
34 necessary and in the best interest of the County to authorize the County Executive to disburse  
35 pass-through funds exceeding \$25,000.00 to some of the providers under the above-referenced  
36 program;

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

40  
41 SECTION 1

42  
43 The County Executive is hereby authorized to enter into various contracts with Non-  
44 Emergency Medical Transportation (“NET”) providers to disburse pass-through funds exceeding  
45 an aggregate of \$25,000.00 for the payment of invoices for reimbursement of NET services  
46 provided to eligible residents during Federal Fiscal Year (“FFY”) 2012.  
47

1 RESOLUTION NO. 2011-452

2 PAGE TWO

3  
4 SECTION 2

5  
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 exceeding \$25,000.00 for FFY  
9 2012.

10  
11 SECTION 3

12  
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.

16  
17 SECTION 4

18  
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.

24  
25  
26 INTRODUCED October 24, 2011

27  
28 ADOPTED November 07, 2011

29  
30  
31   
32 \_\_\_\_\_  
33 CLERK OF COUNCIL

  
\_\_\_\_\_  
PRESIDENT OF COUNCIL

34 APPROVED November 9, 2011

35  
36  
37   
38 \_\_\_\_\_  
39 EXECUTIVE

40 ENACTED EFFECTIVE November 9, 2011

Voice Vote: 9-0: YES: Comunale, Feeman, Kostandaras, Kurt, Lee  
Rodgers, Roemer, Schmidt, Shapiro. ABSENT: Crawford, Prentice