

1 RESOLUTION NO. 2012-100

2  
3 SPONSOR Mr. Pry

4  
5 DATE March 19, 2012

6 COMMITTEE Public Safety

7 **A Resolution authorizing the County Executive to disburse funds exceeding an aggregate**  
8 **\$25,000.00 for calendar year 2012 for Juvenile Court-ordered out of home placement**  
9 **providers, for the County of Summit Court of Common Pleas—Juvenile Division, and**  
10 **declaring an emergency.**

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

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17 WHEREAS, the County of Summit Court of Common Pleas—Juvenile Division finds it  
18 necessary to order out of home placement providers to offer services and care for troubled youths  
19 when it is contrary to their best interests to remain in their homes; and

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21 WHEREAS, the Juvenile Court has a placement budget of \$575,000.00 that is funded  
22 through the RECLAIM Ohio Grant; and

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24 WHEREAS, the County has no discretion in the selection of the out of home placement  
25 providers, which are selected by the Juvenile Court pursuant to court order; and

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27 WHEREAS, it is anticipated that during calendar year 2012 that certain out of home  
28 placement providers will provide services which will collectively exceed the amount of  
29 \$25,000.00; and

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31 WHEREAS, because it is not possible for the County to determine which out of home  
32 placement providers will exceed \$25,000.00 during the calendar year until the Juvenile Court has  
33 ordered that out of home services be provided and selected the provider, this Council should  
34 provide pre-approval for such costs, as it has done for State-approved WIA Individual Training  
35 Account providers;

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37 WHEREAS, this Council finds and determines, after reviewing all pertinent information,  
38 that it is necessary and in the best interest of the County, to authorize the Executive to disburse  
39 pass-through funds exceeding \$25,000.00 to out of home placement providers selected by the  
40 Juvenile Court;

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

44  
45 SECTION 1

46  
47 The County Executive is hereby authorized to disburse funds exceeding an aggregate of  
48 \$25,000.00 to all out of home placement providers selected pursuant to an order issued by the  
49 County of Summit Court of Common Pleas—Juvenile Division, in 2012.  
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SECTION 2

The Executive shall provide to the Clerk of Council, in electronic or written format, a complete listing of all out of home placement providers who have received pass-through funds from the County during calendar year 2012, on a monthly basis, no later than the first day of each month.

SECTION 3

This Resolution is hereby declared to be an emergency in the interest of the health, safety and welfare of the citizens of the County of Summit and for the further reason that it is necessary to immediately authorize payment to the aforementioned Juvenile Court—ordered out of home placement providers in 2012.

SECTION 4

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


SECTION 5

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

INTRODUCED March 5, 2012

ADOPTED March 19, 2012

  
CLERK OF COUNCIL

  
PRESIDENT OF COUNCIL

APPROVED March 19, 2012

  
EXECUTIVE

ENACTED EFFECTIVE March 19, 2012

Voice Vote: 8-0 YES: Feeman, Kostandaras, Kurt, Lee  
Rodgers, Roemer, Schmidt, Shapiro. ABSENT: Comunale, Crawford, Prentice