

1 RESOLUTION NO. 2012-374

2  
3 SPONSOR Mr. Pry

4  
5 DATE October 1, 2012

6 COMMITTEE Human Services

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**  
9 **providers operating under contract with the Executive's Department of Job and Family**  
10 **Services to provide payment for invoices received from providers for Non-Emergency**  
11 **Medical Transportation providers transportation services to residents who are deemed**  
12 **eligible for Medicaid services in Federal Fiscal Year 2013, for the period 10/1/12 through**  
13 **9/30/13, for the Executive's Department of Job and Family Services, and declaring an**  
14 **emergency.**

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

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

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

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31 WHEREAS, it is necessary to exceed an aggregate of \$25,000.00 in disbursements of the  
32 pass-through funds to some providers under the above-referenced programs in Federal Fiscal  
33 Year ("FFY") 2013, for the period 10/1/12 through 9/30/13; and

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35 WHEREAS, this Council finds and determines, after reviewing all pertinent information,  
36 that it is necessary and in the best interest of the County to authorize the County Executive to  
37 disburse pass-through funds exceeding \$25,000.00 to NET providers under the above-referenced  
38 program for FFY 2013;

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

42  
43 SECTION 1

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45 The County Executive is hereby authorized to enter into various contracts with Non-  
46 Emergency Medical Transportation ("NET") providers to disburse pass-through funds exceeding  
47 an aggregate of \$25,000.00 for the payment of invoices for reimbursement of NET services  
48 provided to eligible Summit County residents during Federal Fiscal Year ("FFY") 2013, for the  
49 period 10/1/12 through 9/30/13.  
50

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2 PAGE TWO

3  
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 exceeding \$25,000.00 for FFY  
9 2013.

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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.

16  
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 September 17, 2012

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28 ADOPTED October 1, 2012

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31   
32 CLERK OF COUNCIL

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34   
35 PRESIDENT OF COUNCIL

36  
37 APPROVED October 2, 2012

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39   
40 EXECUTIVE

ENACTED EFFECTIVE October 2, 2012

Voice Vote: 10-0. YES: Comunale, Crawford, Feeman, Kostandaras, Kurt Lee, Rodgers, Roemer, Schmidt, Shapiro. Absent: Prentice