

1 RESOLUTION NO. 2013-525

2
3 SPONSOR Mr. Pry

4
5 DATE December 10, 2013 COMMITTEE Public Safety

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7 **A Resolution authorizing the County Executive to disburse funds exceeding an aggregate**
8 **\$25,000.00 for calendar year 2014 for Juvenile Court-ordered out-of-home placement**
9 **providers, for the Court of Common Pleas - Juvenile Division, and declaring an emergency.**

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

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

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

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

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26 WHEREAS, it is anticipated that during calendar year 2014 that certain out-of-home
27 placement providers will provide services which will collectively exceed the amount of
28 \$25,000.00; and

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

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

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

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44 SECTION 1

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46 The County Executive is hereby authorized to disburse funds exceeding an aggregate of
47 \$25,000.00 to all out-of-home placement providers selected pursuant to an order issued by the
48 County of Summit Court of Common Pleas - Juvenile Division in 2014.
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2 PAGE TWO

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4 SECTION 2

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6 The Executive shall provide to the Clerk of Council, in electronic or written format, a
7 complete listing of all out-of-home placement providers who have received pass-through funds
8 from the County during calendar year 2014, on a monthly basis, no later than the first day of
9 each month.

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11 SECTION 3

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13 This Resolution is hereby declared to be an emergency in the interest of the health, safety
14 and welfare of the citizens of the County of Summit and for the further reason that it is necessary
15 to immediately authorize payment to the aforementioned Juvenile Court-ordered out-of-home
16 placement providers in 2014.

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18 SECTION 4

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

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24 SECTION 5

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

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33 INTRODUCED November 25, 2013

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35 ADOPTED December 10, 2013

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39 CLERK OF COUNCIL

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45 PRESIDENT OF COUNCIL

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41 APPROVED December 11, 2013

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45 EXECUTIVE

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47 ENACTED EFFECTIVE December 11, 2013

Voice Vote: 11-0 YES: Comunale, Crawford, Feeman, Kostandaras
Kurt, Lee, Prentice, Rodgers, Roemer, Schmidt, Shapiro