

1 RESOLUTION NO. 2014-544

2
3 SPONSOR Mr. Pry

4
5 DATE December 8, 2014

COMMITTEE Public Safety

6
7 **A Resolution authorizing the County Executive to disburse funds for calendar year 2015**
8 **for Juvenile Court-ordered out-of-home placement providers exceeding an aggregate of**
9 **\$25,000.00, for the Court of Common Pleas - Juvenile Division, and declaring an**
10 **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 Court of Common Pleas - Juvenile Division finds it necessary to order
18 out-of-home placement providers to offer services and care for troubled youths when it is
19 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 2015 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, it is necessary for this
34 Council to authorize the County Executive to disburse pass-through funds exceeding \$25,000.00
35 to out-of-home placement providers selected by the Juvenile Court, as had been done for State-
36 approved Workforce Investment Act ("WIA") Individual Training Account providers;

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

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

45
46 SECTION I

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48 The County Executive is hereby authorized to disburse funds exceeding an aggregate of
49 \$25,000.00 to all out-of-home placement providers selected pursuant to an order issued by the
50 County of Summit Court of Common Pleas - Juvenile Division in 2015.
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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 2015, 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 2015.

SECTION 4

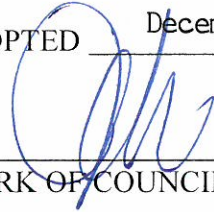
Provided this Resolution receives the affirmative vote of eight members, it shall take effect immediately upon its adoption and approval by the Executive; otherwise it shall take effect and be in force at the earliest time provided by law.

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 November 24, 2014

ADOPTED December 8, 2014



CLERK OF COUNCIL



PRESIDENT OF COUNCIL

APPROVED December 9, 2014



EXECUTIVE

ENACTED EFFECTIVE December 9, 2014

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