

1 RESOLUTION NO. 2016-421

2
3 SPONSOR Ms. Shapiro

4
5 DATE November 14, 2016 COMMITTEE Public Safety

6
7 **A Resolution authorizing the County Executive to disburse funds for calendar year 2016**
8 **for the Court of Common Pleas-Juvenile Division ordered out-of-home placement**
9 **providers exceeding an aggregate of \$25,000.00, for the Court of Common Pleas - Juvenile**
10 **Division, and declaring an emergency.**

11
12 WHEREAS, Section 177.21 of the Codified Ordinances of the County of Summit
13 requires an 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 the State of Ohio or federal pass-through
15 dollars 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 Court of Common Pleas-Juvenile Division has a placement budget of
22 \$575,000.00 and is funded 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 Court of Common Pleas-Juvenile Division pursuant to court
26 order; and

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28 WHEREAS, it is anticipated that during calendar year 2016 that certain out-of-home
29 placement providers will provide services which will collectively exceed the amount of
30 \$25,000.00; and

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32 WHEREAS, because it is not possible for the County to determine which out-of-home
33 placement providers will exceed \$25,000.00 during the calendar year 2016 until the Court of
34 Common Pleas-Juvenile Division has ordered said out-of-home placement providers, it is
35 necessary for this Council to authorize the County Executive to disburse pass-through funds
36 exceeding \$25,000.00 to out-home-home placement providers selected by the Court of Common
37 Pleas-Juvenile Division; and

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

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

46
47 SECTION 1

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49 The County Executive is hereby authorized to disburse funds exceeding an aggregate of
50 \$25,000.00 to all out-of-home placement providers selected pursuant to an order issued by the
51 Court of Common Pleas-Juvenile Division in calendar year 2016.
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1 RESOLUTION NO. 2016-421

2 PAGE TWO

3
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 2016, 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 an emergency in the interest of the health, safety and
14 welfare of the citizens of the County of Summit and for the further reason to immediately
15 authorize the payment to the aforementioned Court of Common Pleas-Juvenile Division ordered
16 out-of-home placement providers in 2016.

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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
22 effect 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 of any of its committees that resulted in such formal action,
29 were in meetings open to the public, in compliance with all legal requirements, including Section
30 121.22 of the Ohio Revised Code.

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33 INTRODUCED October 31, 2016

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35 ADOPTED November 14, 2016

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40 CLERK OF COUNCIL

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PRESIDENT OF COUNCIL

APPROVED November 15, 2016

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ENACTED EFFECTIVE November 15, 2016

Voice Vote: 9-0 YES: Crawford, Dickinson, Feeman, Kostandaras,
Prentice, Rodgers, Schmidt, Walters, Wilhite
ABSENT: Donoffrio, Lee