

RESOLUTION NO. 2009-352

SPONSOR Mr. Pry

DATE September 28, 2009

COMMITTEE Human Services

A Resolution confirming an award by the Board of Control of various professional service contracts for the second of three renewals for non-emergency transportation services for the period 10/1/09 to 9/30/10, with various vendors per attached Exhibit A, in a total amount not to exceed \$608,813.00, for the Executive's Department of Job and Family Services, and declaring an emergency.

WHEREAS, the Board of Control, at its meeting held September 9, 2009, awarded a contract to provide the aforementioned services, subject to confirmation by County Council; and,

WHEREAS, County Council has determined by reviewing all pertinent information that the contract is necessary and in the best interest of the County of Summit;

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

SECTION 1

The award by the Board of Control of various professional service contracts for the second of three renewals for non-emergency transportation services for the period 10/1/09 to 9/30/10, with various vendors per attached Exhibit A, in a total amount not to exceed \$608,813.00, is hereby confirmed and the County Executive is hereby authorized to execute such contract.

SECTION 2

This Resolution is hereby declared an emergency in the interest of the health, safety and welfare of the citizens of the County of Summit, and for the further reason to immediately provide the aforementioned services.

SECTION 3

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 4

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

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INTRODUCED September 14, 2009

ADOPTED September 28, 2009


CLERK OF COUNCIL


PRESIDENT OF COUNCIL

APPROVED September 28, 2009


EXECUTIVE

ENACTED EFFECTIVE September 28, 2009

Voice Vote: 8-0 Yes: Comunale, Crawford, Crossland, Feeman, Kostandaras,
Prentice, Schmidt, Smith ABSENT: Shapiro, Poda, Rodgers


Department of Job & Family Services
memorandum

 Russell M. Pry, Summit County Executive
 Sarah L. Kisner, JD, Director

DATE: September 4, 2009

TO: Board of Control

FROM: Christine Gardner Marshall, Deputy Director, Contract Administration

RE: Board of Control Item

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DJFS requests the items found below are placed on the Board of Control Agenda for September 9, 2009.

We seek approval to enter into the Second Renewal Agreement of three with the three (3) current providers of Non-Emergency Transportation (NET) services in order to provide state mandated transportation services for Medicaid eligible Summit County residents. The funding source for this service is State and Federal Medicaid Funds. These funds are 100% reimbursable by the state. DJFS is requesting renewal funding for the Agreements for **Federal Fiscal Year (FFY) 2010 to Commence October 1, 2009 and end September 30, 2010**. There is one (1) remaining contract renewal associated with these Agreements, which will commence as follows 1) October 1, 2010 through September 30, 2011.

	Provider Name	Program Services	Not to Exceed Contract Amount
1	METRO Regional Transit Authority	Non-Emergency Transportation to providers within Summit County	\$250,000.00
2	United Disability Services	Non-Emergency Transportation to providers within and outside of Summit County	\$167, 650.00 (in county services) \$82,350.00 (out of county services) Total: \$250,000.00
3	American Red Cross of Summit and Portage Counties	Non-Emergency Transportation to providers within Summit County	\$108,813.00
		Total Request	\$608,813.00

cc: Patricia L. Divoky, Interim Director, DJFS
 Stephen Zimmerman, Assistant Director of Administration and Finance, DJFS
 Martha Harbin, Deputy Director, Disabled and Senior Services, DJFS
 Robert Madison, Deputy Director, Budget and Finance, DJFS
 Mark Milhoan, Fiscal Manager, DJFS
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