

1 RESOLUTION NO. 2015-384

2
3 SPONSOR Mr. Pry

4
5 DATE SEPTEMBER 21, 2015

COMMITTEE Human Services

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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 County Executive’s Department of Job and**
10 **Family Services in Federal Fiscal Year 2016, for the period 10/1/15 through 9/30/16, for the**
11 **Executive’s Department of Job and Family Services, and declaring an emergency.**

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

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

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

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28 WHEREAS, it is necessary to exceed an aggregate of \$25,000.00 in disbursements of the
29 pass-through funds to some providers under the above-referenced programs in Federal Fiscal
30 Year (“FFY”) 2016, for the period 10/1/15 through 9/30/16; and

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32 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
33 that it is necessary and in the best interest of the County to authorize the County Executive to
34 disburse pass-through funds exceeding \$25,000.00 to NET providers under the aforementioned
35 program in FFY 2016, for the period 10/1/15 through 9/30/16;

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

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40 SECTION 1

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42 The County Executive is hereby authorized to disburse funds, including those that exceed
43 an aggregate of \$25,000.00, to all Non-Emergency Medical Transportation (“NET”) providers
44 operating under contract with the County Executive’s Department of Job and Family Services to
45 provide payment for invoices received from said providers for transportation services to residents
46 who are deemed eligible for Medicaid services in Federal Fiscal Year (“FFY”) 2016, for the
47 period 10/1/15 through 9/30/16.
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2 PAGE TWO

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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 to NET
9 providers in FFY 2016, for the period 10/1/15 through 9/30/16.

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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.

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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 August 31, 2015

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28 ADOPTED SEPTEMBER 21, 2015

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34 _____
35 CLERK OF COUNCIL

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PRESIDENT OF COUNCIL

35 APPROVED SEPTEMBER 22, 2015

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EXECUTIVE

ENACTED EFFECTIVE SEPTEMBER 22, 2015

VOICE VOTE: 10-0 YES: COMUNALE, CRAWFORD, DONOFRIO, FEEMAN, KOSTANDARAS,
KURT, PRENTICE, RODGERS, SCHMIDT, SHAPIRO
ABSENT: LEE