

1 RESOLUTION NO. 2012-461

2  
3 SPONSOR Mr. Pry

4  
5 DATE December 10, 2012

COMMITTEE Public Safety

6  
7 **A Resolution authorizing the County Executive to disburse funds exceeding an aggregate**  
8 **\$25,000.00 for calendar year 2013 for Juvenile Court-ordered out-of-home placement**  
9 **providers, for the Court of Common Pleas - Juvenile Division, and declaring an emergency.**

10  
11 WHEREAS, Section 177.21 of the Codified Ordinances of the County of Summit  
12 requires the approval of County Council for all contracts with a vendor exceeding \$25,000.00 in  
13 the aggregate in any calendar year which are funded by State of Ohio or federal pass-through  
14 dollars, for which the County has no discretion in selecting the vendor; and

15  
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

19  
20 WHEREAS, the Court of Common Pleas – Juvenile Division Court has a placement  
21 budget of \$575,000.00 which is funded 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 Court of Common Pleas – Juvenile Division pursuant to  
25 court order; and

26  
27 WHEREAS, it is anticipated that during calendar year 2013, certain out-of-home  
28 placement providers will provide services which will collectively exceed the amount of  
29 \$25,000.00; and

30  
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 Court of Common  
33 Pleas – Juvenile Division has ordered that out-of-home services be provided and selected the  
34 provider, County Council should provide pre-approval for such costs, as it has done for state-  
35 approved Workforce Investment Act Individual Training Account providers;

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

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

44  
45 SECTION 1

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47 The County Executive is hereby authorized to disburse funds exceeding an aggregate of  
48 \$25,000.00 to all out-of-home placement providers selected, pursuant to an order issued by the  
49 Court of Common Pleas – Juvenile Division in 2013.  
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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 2013, on a monthly basis, no later than the first day of  
9 each month.

10  
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 Court of Common Pleas – Juvenile Division out-of-  
16 home placement providers in 2013.

17  
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.

23  
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.

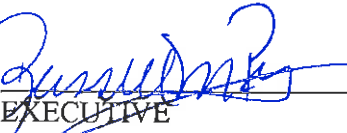
31  
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33 INTRODUCED November 26, 2012

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35 ADOPTED December 10, 2012

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39 \_\_\_\_\_  
40 CLERK OF COUNCIL

  
\_\_\_\_\_  
PRESIDENT OF COUNCIL

41 APPROVED December 11, 2012

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45 \_\_\_\_\_  
46 EXECUTIVE

47 ENACTED EFFECTIVE December 11, 2012

Voice Vote:9-0. YES: Comunale, Crawford, Feeman, Kurt, Lee, Prentice, Roemer  
Schmidt, Shapiro. Absent: Kostandaras, Rodgers