

1 RESOLUTION NO. 2016-322

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3 SPONSOR Ms. Shapiro

4  
5 DATE September 12, 2016 COMMITTEE Human Services

6  
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 2017, for the period 10/1/16 through 9/30/17, 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”) 2017, for the period 10/1/16 through 9/30/17; 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 2017, for the period 10/1/16 through 9/30/17;

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

39  
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”) 2017, for the  
47 period 10/1/16 through 9/30/17.  
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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 2017, for the period 10/1/16 through 9/30/17.

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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 22, 2016

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28 ADOPTED September 12, 2016

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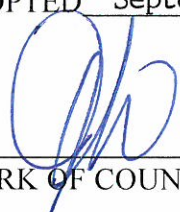
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APPROVED September 13, 2016

  
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CLERK OF COUNCIL

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

  
\_\_\_\_\_  
EXECUTIVE

Voice Vote: YES: 10-0 - Crawford, Dickinson, Donofrio, Feeman,  
Kostandaras, Prentice, Rodgers, Schmidt, Walters, Wilhite  
ABSENT: Lee