

1 RESOLUTION NO. 2017-383

2
3 SPONSOR Ms. Shapiro

4
5 DATE September 25, 2017

COMMITTEE Human Services

6
7 **A Resolution confirming an award by the Board of Control of an intergovernmental**
8 **agreement with the Summit County Combined General Health District d.b.a. Summit**
9 **County Public Health to operate a Care Coordination Service Model for the delivery of**
10 **Adult Protective Services, for a one-year term, from 10/1/17 through 9/30/18, in a total**
11 **amount not to exceed \$420,000.00, for the Executive's Department of Job and Family**
12 **Services, and declaring an emergency.**

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14 WHEREAS, the Board of Control, at its meeting held September 6, 2017, awarded an
15 intergovernmental agreement with the Summit County Combined General Health District d.b.a.
16 Summit County Public Health to operate a Care Coordination Service Model for the delivery of
17 Adult Protective Services, for a one-year term, from 10/1/17 through 9/30/18, in a total amount
18 not to exceed \$420,000.00, subject to confirmation by County Council; and

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20 WHEREAS, the intergovernmental agreement with the Summit County Combined
21 General Health District d.b.a. Summit County Public Health is exempt from competitive bidding
22 as an agreement with another governmental unit pursuant to Section 177.07(a)(2) of the Codified
23 Ordinances of the County of Summit; and

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25 WHEREAS, this Council finds and determines after reviewing all pertinent information,
26 that the aforementioned intergovernmental agreement with the Summit County Combined
27 General Health District d.b.a. Summit County Public Health is necessary and in the best interest
28 of the County of Summit;

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

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33 SECTION 1

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35 The award by the Board of Control of an intergovernmental agreement with the Summit
36 County Combined General Health District d.b.a. Summit County Public Health to operate a Care
37 Coordination Service Model for the delivery of Adult Protective Services, as set forth in Exhibit
38 A, attached to this Resolution and incorporated herein as if fully restated, for a one-year term,
39 from 10/1/17 through 9/30/18, in a total amount not to exceed \$420,000.00, is hereby confirmed
40 and the County Executive is hereby authorized to execute such intergovernmental agreement.

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42 SECTION 2

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44 This Resolution is hereby declared an emergency in the interest of the health, safety and
45 welfare of the citizens of the County of Summit, and for the further reason to immediately
46 provide for the operation of a Care Coordination Service Model for the delivery of Adult
47 Protective Services effective 10/1/17.

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2 PAGE TWO

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4 SECTION 3

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6 Provided this Resolution receives the affirmative vote of eight members, it shall take
7 effect immediately upon its adoption and approval by the Executive; otherwise, it shall take
8 effect and be in force at the earliest time provided by law.

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10 SECTION 4

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12 It is found and determined that all formal actions of this Council concerning and relating
13 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
14 deliberations of this Council and of any of its committees that resulted in such formal action,
15 were in meetings open to the public, in compliance with all legal requirements, including Section
16 121.22 of the Ohio Revised Code.

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19 INTRODUCED September 11, 2017

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21 ADOPTED September 25, 2017

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25 CLERK OF COUNCIL

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33 PRESIDENT OF COUNCIL

APPROVED September 26, 2017

EXECUTIVE

ENACTED EFFECTIVE September 26, 2017

Voice Vote: 11-0 - YES: Crawford, Dickinson, Donofrio, Feeman, Hamilton,
Koehler, Prentice, Rodgers, Schmidt, Walters, Wilhite