

1 RESOLUTION NO. 2019-313

2  
3 SPONSOR Ms. Shapiro

4  
5 DATE August 19, 2019

COMMITTEE Human Services

6  
7 **A Resolution authorizing the County Executive to disburse funds through 12/31/19,**  
8 **including those that exceed an aggregate of \$50,000.00, to all Non-Emergency Medical**  
9 **Transportation providers operating under contract with the County Executive's**  
10 **Department of Job and Family Services, for the Executive's Department of Job and Family**  
11 **Services, and declaring an emergency.**

12  
13 WHEREAS, Section 177.13 of the Codified Ordinances of the County of Summit  
14 requires that purchases by an officeholder exceeding \$50,000.00 in the aggregate in any calendar  
15 year, where no additional competitive quotes or bids have been taken, shall be made only upon  
16 authorization of County Council; 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

22  
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 \$50,000.00 in disbursements of the  
29 pass-through funds to the providers under the above-referenced program in Federal Fiscal Year  
30 ("FFY") 2019, for the period 10/1/18 through 9/30/19; and

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32 WHEREAS, County Council previously adopted Resolution No. 2018-305, which  
33 authorized the County Executive to disburse funds, including those that exceed an aggregate of  
34 \$50,000.00, to all NET providers operating under contract with the County Executive's  
35 Department of Job and Family Services to provide payment for invoices received from said  
36 providers for transportation services to residents who are deemed eligible for Medicaid services  
37 in FFY 2019, the period 10/1/18 through 9/30/19; and

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39 WHEREAS, in order to accommodate the redesign of the DJFS service delivery model  
40 prior to competitive procurement of new contracts, it is necessary to authorize the County  
41 Executive to disburse funds through 12/31/19, including those that exceed an aggregate of  
42 \$50,000.00, to NET providers; and

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44 WHEREAS, this Council finds and determines, after reviewing all pertinent information,  
45 that it is necessary and in the best interest of the County to authorize the County Executive to  
46 disburse funds through 12/31/19, including those that exceed an aggregate of \$50,000.00, to  
47 NET providers for the aforementioned reason;

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

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1 RESOLUTION NO. 2019-313  
2 PAGE TWO

3  
4 SECTION 1

5  
6 The County Executive is hereby authorized to disburse funds through 12/31/19, including  
7 those that exceed an aggregate of \$50,000.00, to all Non-Emergency Medical Transportation  
8 ("NET") providers operating under contract with the County Executive's Department of Job and  
9 Family Services in order to provide payment for invoices received from said providers for  
10 transportation services to residents who are deemed eligible for Medicaid services. The County  
11 Executive is further authorized to execute any necessary documents to extend the time period  
12 during which funds may be disbursed to 12/31/19.

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14 SECTION 2

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16 This Resolution is hereby declared an emergency in the interest of the health, safety and  
17 welfare of the residents of the County of Summit and for the further reason of immediately  
18 authorizing the County Executive to disburse pass-through funds through 12/31/19, including  
19 those exceeding \$50,000.00, to NET providers in order to accommodate changes to the NET  
20 service delivery model.

21  
22 SECTION 3

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

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28 SECTION 4

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30 It is found and determined that all formal actions of this Council concerning and relating  
31 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all  
32 deliberations of this Council and any of its committees that resulted in such formal action, were  
33 in meetings open to the public, in compliance with all legal requirements, including Section  
34 121.22 of the Ohio Revised Code.

35  
36 INTRODUCED August 5, 2019

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38 ADOPTED August 19, 2019

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42 CLERK OF COUNCIL

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48 PRESIDENT OF COUNCIL

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50 APPROVED August 21, 2019

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52 EXECUTIVE

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54 ENACTED EFFECTIVE August 21, 2019

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