

1 RESOLUTION NO. 2021-355

2
3 SPONSOR Executive Shapiro

4
5 DATE November 22, 2021

COMMITTEE Human Services

6
7 **A Resolution authorizing the Executive, subject to the approval of the Board of Control, to**
8 **execute a professional service contract with Monument Analytics, Inc. for analysis and**
9 **recommendations for the Opiate Abatement Advisory Council, as a Best Practical Source,**
10 **for the period from 11/22/21 to 11/21/22, in amount not to exceed \$180,000.00, for the**
11 **Executive, and declaring an emergency.**

12
13 WHEREAS, pursuant to Resolution Nos. 2019-332 and 2019-361, this Council
14 authorized the Executive to settle any or all claims, and to execute any corresponding settlement
15 agreements, in litigation titled In re: National Prescription Opiate Litigation, Case No. 1:17-MD-
16 2804, before Judge Dan Aaron Polster in the United States District Court, Northern District of
17 Ohio (the "Lawsuit"), and the County has received monies as a result of settlements made in that
18 Lawsuit; and

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20 WHEREAS, the Executive convened the Key Stakeholders Group and the Opiate
21 Abatement Advisory Council ("OAAC") to help determine how to spend the opiate money to
22 best serve the residents of the County; and

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24 WHEREAS, Monument Analytics, Inc. ("Monument") performed the initial expert
25 evaluation in the Lawsuit that described the four areas of focus in abating the opiate nuisance and
26 gaps in services available in the Summit County community to and recently provided further
27 assistance to the OAAC by updating the gap analysis of the County's systems and helping to
28 prioritize certain recommendations, making Monument a Best Practical Source for providing
29 further services to the OAAC; and

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31 WHEREAS, the Executive has determined that it is necessary to retain Monument to
32 perform certain services to assist the OAAC in evaluating a data platform to enable agencies and
33 providers in the County to obtain information on clients, and also to provide assistance in
34 analyzing treatment facility capacity within the County; and

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36 WHEREAS, the Board of Control, at its meeting to be held on November 10, 2021, will
37 consider the award of a professional service contract with Monument for the aforementioned
38 assistance to the OAAC, as a Best Practical Source, for the period from 11/22/21 to 11/21/22, in
39 amount not to exceed \$180,000.00; and

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41 WHEREAS, this Council finds and determines, after reviewing all pertinent information
42 that the aforementioned professional service contract with Monument is necessary and in the best
43 interest of the County of Summit;

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

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48 SECTION 1

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50 The Executive is hereby authorized, subject to the approval of the Board of Control, to
51 execute a Professional Services Agreement and any necessary related documents with
52 Monument Analytics, Inc., as a Best Practical Source, for the period from 11/22/21 to 11/21/22,

1 RESOLUTION NO. 2021-355

2 PAGE TWO

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4 SECTION 1 (Continued)

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6 in an amount not to exceed \$180,000.00.

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8 SECTION 2

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10 This Resolution is hereby declared an emergency in the interest of the health, safety and
11 welfare of the residents of the County of Summit, and for the further reason to immediately
12 provide for necessary services for the Opiate Abatement Advisory Council to analyze potential
13 data platforms and assess treatment capacity within the County.

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15 SECTION 3

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

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21 SECTION 4

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23 It is found and determined that all formal actions of this Council concerning and relating
24 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
25 deliberations of this Council and of any of its committees that resulted in such formal action,
26 were in meetings open to the public, in compliance with all legal requirements, including Section
27 121.22 of the Ohio Revised Code.

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30 INTRODUCED November 8, 2021

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32 ADOPTED November 22, 2021

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36 CLERK OF COUNCIL

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38 PRESIDENT OF COUNCIL

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40 APPROVED November 22, 2021

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42 
43 EXECUTIVE

44 ENACTED EFFECTIVE November 22, 2021

Voice Vote - YES: 11-0; Darrow, Devitis, Dickinson,
Donofrio, Feeman, McKenney, Rodgers, Schmidt, Sims, Walters,
Wilhite