

1 RESOLUTION NO. 2023-241

2

3 SPONSOR Executive Shapiro

4

5 DATE August 7, 2023

COMMITTEE Health & Human Services

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7 **A Resolution authorizing the Executive to execute, subject to approval by the Board of**
8 **Control, Change Order No. 1 to increase the purchase of NET services for calendar year**
9 **2023 for various vendors, as set forth in Exhibit A, for the Executive’s Department of Job**
10 **and Family Services, and declaring an emergency.**

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12 WHEREAS, the Executive’s Department of Job and Family Service (“DJFS”)
13 coordinates and monitors NET services for eligible Summit County Medicaid clients through
14 NET providers via portal-to-portal-to-portal transportation, which is funded by federal pass-
15 through Medicaid dollars; and

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17 WHEREAS, NET provides state mandated transportation services for Medicaid eligible
18 Summit County residents to medical appointments, both in and out of the county, for critical
19 services, such as, renal dialysis and chemotherapy; and

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21 WHEREAS, DJFS is responsible for providing the payment of invoices received from
22 NET providers who have provided NET services to Summit County residents whom DJFS has
23 deemed eligible for Medicaid services, with said payments being funded by federal pass-through
24 Medicaid dollars; and

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26 WHEREAS, Section 177.10(e) of the Codified Ordinances of the County of Summit,
27 requires that additions to a purchase order by an officeholder that exceed 30% or \$25,000
28 whichever is greater, shall be made only upon authorization of this Council; and

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30 WHEREAS, the DJFS has vendors that are best practical source providers and whose
31 contracts were previously approved by the Board of Control pursuant to Directive No. 247-22
32 and adopted by this Council pursuant to Resolution No. 2022-266, which confirmed the award of
33 professional service contracts authorizing the Executive to disburse funds to all Non-Emergency
34 Medical Transportation providers operating under contract with the Executive’s Department of
35 Job and Family Services in Federal Fiscal Year 2023, for the period 10/1/22 through 9/30/23,
36 with two options to renew for additional one-year terms, in an estimated total amount not to
37 exceed \$3,500,000.00; and

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39 WHEREAS, the Executive wishes to execute Change Order No. 1 to increase the total
40 NET contract amount for calendar year 2023 to \$4,400,000.00 for various vendors due to
41 increased transportation needs for DJFS clients which exceeded original projections, as set forth
42 in Exhibit A, a copy of which is attached to this Resolution and incorporated herein as if fully
43 restated; and

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45 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
46 that it is necessary and in the best interest of the County to authorize the Executive to execute,
47 subject to the approval of the Board of Control, the aforementioned Change Order No. 1 for
48 calendar year 2023 for various vendors, as set forth in Exhibit A;

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

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PAGE TWO

SECTION 1

The Executive is hereby authorized to execute, subject to the approval of the Board of Control, Change Order No. 1 and, pursuant to Section 177.13 of the Codified Ordinances of the County of Summit, to increase the purchase total for calendar year 2023 for various NET vendors, as set forth in Exhibit A, a copy of which is attached to this Resolution and incorporated herein as if fully restated.

SECTION 2

This Resolution is hereby declared an emergency in the interest of the health, safety and welfare of the residents of the County of Summit, and for the further purpose of meeting increased Department of Job and Family Service client needs as expeditiously as possible.

SECTION 3

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

SECTION 4

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

INTRODUCED August 7, 2023

ADOPTED August 21, 2023

DocuSigned by:
hauren marsh
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CLERK OF COUNCIL

DocuSigned by:
Veronica R Sim
C65A916FE4BA42A...
PRESIDENT OF COUNCIL

APPROVED August 21, 2023

DocuSigned by:
Steve Shapiro
CBD33FE40D287473...
EXECUTIVE

ENACTED EFFECTIVE August 22, 2023

Voice Vote – YES: 10 – 0: Darrow, DeVitis, Dickinson, Donofrio, McKenney, Schmidt, Sims, Walters, Wiedie Higham, Wilhite
Absent: Rodgers