

1 RESOLUTION NO. 2023-347

2

3 SPONSOR Executive Shapiro

4

5 DATE November 13, 2023

COMMITTEE Human Services

6

7 **A Resolution confirming the award by the Board of Control of a professional service**  
8 **contract with Adult Guardianship Services of Summit County, for the operation of the**  
9 **Volunteer Guardian Program, for a one-year term, from 1/1/24 through 12/31/24, in an**  
10 **amount not to exceed \$100,000.00, for the Executive’s Department of Job and Family**  
11 **Services, and declaring an emergency.**

12

13 WHEREAS, this Council previously adopted Resolution No. 2022-365, which authorized  
14 the Executive to execute an intergovernmental agreement with the County of Summit Alcohol,  
15 Drug Addiction and Mental Health Services Board, Summit County Developmental Disabilities  
16 Board and the Adult Guardianship Services of Summit County (“AGS”), for the operation of the  
17 Volunteer Guardian Program, for a one-year term, from 1/1/23 through 12/31/23, in an amount  
18 not to exceed \$390,320.00, with the Executive’s Department of Job and Family Services’ share  
19 not to exceed \$100,000.00; and

20

21 WHEREAS, the Volunteer Guardian Program is a collaborative effort between the  
22 aforementioned entities, with AGS acting as the fiscal agent and program administrator; and

23

24 WHEREAS, the Volunteer Guardian Program recruits, screens and trains guardians to  
25 serve as advocates and surrogate decision makers for wards of the Court of Common Pleas-  
26 Probate Division and assist in decision making regarding health care, housing, transportation,  
27 personal care necessities and options for their wards, as well as attend care conferences and court  
28 proceedings; and

29

30 WHEREAS, the Executive’s Department of Job and Family Services seeks to enter into a  
31 professional service contract with AGS, for the operation of the Volunteer Guardian Program;  
32 and

33

34 WHEREAS, the Board of Control, at its meeting held November 8, 2023, awarded a  
35 professional service contract with AGS, which is exempt from competitive bidding due to the  
36 provider’s subgrantee status, for the operation of the Volunteer Guardian Program, for a one-year  
37 term, from 1/1/24 through 12/31/24, in an amount not to exceed \$100,000.00, subject to  
38 confirmation by this Council; and

39

40 WHEREAS, this Council finds and determines, after reviewing all pertinent information  
41 that the aforementioned professional service contract with AGS for the Volunteer Guardian  
42 Program is necessary and in the best interest of the County of Summit;

43

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

46

47

48

49

1 RESOLUTION NO. 2023-347

2 PAGE TWO

3

4 SECTION 1

5

6 The award by the Board of Control of a professional service contract with Adult  
7 Guardianship Services of Summit County, for the operation of the Volunteer Guardian Program,  
8 for a one-year term, from 1/1/24 through 12/31/24, in an amount not to exceed \$100,000.00 is  
9 hereby confirmed and the Executive is hereby authorized to execute said professional service  
10 contract and any other necessary related documents.

11

12 SECTION 2

13

14 This Resolution is hereby declared an emergency in the interest of the health, safety and  
15 welfare of the residents of the County of Summit, and for the further reason to immediately  
16 provide for necessary continued Volunteer Guardian services.

17

18 SECTION 3

19

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

23

24 SECTION 4

25

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

31

32

33 INTRODUCED November 13, 2023

34

35 ADOPTED November 27, 2023

36

37 DocuSigned by:  
38   
39 \_\_\_\_\_  
40 487AE1G02A594A7...  
41 CLERK OF COUNCIL

DocuSigned by:  
  
\_\_\_\_\_

41

42 APPROVED November 27, 2023

43

44 DocuSigned by:  
45   
46 \_\_\_\_\_  
47 CDB33E40D267473...  
48 EXECUTIVE

48

49 ENACTED EFFECTIVE November 29, 2023

Voice Vote – YES: 9 – 0 – 1: Darrow, Dickinson, Donofrio, McKenney, Rodgers,  
Schmidt, Walters, Wiedie Higham, Wilhite  
Absent: DeVitis  
Abstain: Sims