1 RESOLUTION NO. 2024-231 2 3 SPONSOR Executive Shapiro 4 5 DATE August 5, 2024 COMMITTEE Human Services 6 7 A Resolution confirming the award by the Board of Control of a renewal (second and final) of a purchase contract with the Metro Regional Transit Authority, to provide Non-8 9 Emergency Medical Transportation Broker services for a one-year term, from 10/1/24 through 9/30/25, in an amount not to exceed \$350,000.00, for the Executive's Department of 10 Job and Family Services, and declaring an emergency. 11 12 13 WHEREAS, this Council previously adopted Resolution No. 2022-265, which confirmed the award by the Board of Control of a purchase contract with the Metro Regional Transit 14 15 Authority, to provide Non-Emergency Medical Transportation Broker services for a one-year term, from 10/1/22 through 9/30/23, with two options to renew for additional one-year terms, in 16 an amount not to exceed \$670,000.00; and 17 18 19 WHEREAS, this Council subsequently adopted Resolution No. 2023-238, which 20 confirmed the award by the Board of Control of a renewal (first of two) of a purchase contract 21 with the Metro Regional Transit Authority, to provide Non-Emergency Medical Transportation 22 Broker services for a one-year term, from 10/1/23 through 9/30/24, in an amount not to exceed 23 \$350,000.00; and 24 25 WHEREAS, the Executive's Department of Job and Family Services' ("DJFS") wishes to 26 enter into a renewal of the agreement with the Metro Regional Transit Authority to provide Non-27 Emergency Medical Transportation ("NET") Transport Broker services. NET provides state 28 mandated transportation services for Medicaid eligible Summit County residents to medical 29 appointments, both in and out of the county, for critical services such as are renal dialysis and 30 chemotherapy; and 31 32 WHEREAS, the Metro Regional Transit Authority will provide call center services to 33 accept calls from DJFS NET customers and schedule transportation with DJFS contracted 34 transportation providers, according to customer mobility assistance requirements; and 35 36 WHEREAS, NET Transport Broker services will also ensure transportation providers 37 maintain all required service documentation, licensures, driver qualifications, driver trainings, 38 insurance coverage and vehicle standards in accordance with state regulations; and 39 40 WHEREAS, said contract will be paid utilizing State and Federal Medicaid pass-through 41 funding which is considered 100% reimbursable; and 42 43 WHEREAS, the Board of Control, at its meeting held July 31, 2024, awarded a renewal (second and final) of a purchase contract with the Metro Regional Transit Authority, to provide 44 45 Non-Emergency Medical Transportation Broker services for a one-year term, from 10/1/24 through 9/30/25, in an amount not to exceed \$350,000.00, subject to confirmation by this 46 Council: and 47 48 49 WHEREAS, this Council finds and determines, after reviewing all pertinent information 50 that the aforementioned renewal of a purchase contract with the Metro Regional Transit 51 Authority is necessary and in the best interest of the County of Summit;

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1 RESOLUTION NO. 2024-231 2 PAGE TWO 3 4 NOW, THEREFORE, BE IT RESOLVED by the Council of the County of Summit, State 5 of Ohio, that: 6 7 **SECTION 1** 8 9 The award by the Board of Control of a renewal (second and final) of a purchase contract with the Metro Regional Transit Authority for Non-Emergency Medical Transportation ("NET") 10 Broker services for a one-year term from 10/1/24 through 9/30/25, in an amount not to exceed 11 12 \$350,000.00, is hereby confirmed and the Executive is hereby authorized to execute said renewal 13 and any other necessary related documents. 14 15 **SECTION 2** 16 17 This Resolution is hereby declared an emergency in the interest of the health, safety and 18 welfare of the residents of the County of Summit, and for the further reason to immediately 19 provide for NET Broker services by the Metro Regional Transit Authority effective 10/1/24. 20 21 **SECTION 3** 22 23 Provided this Resolution receives the affirmative vote of eight members, it shall take 24 effect immediately upon its adoption and approval by the Executive; otherwise, it shall take 25 effect and be in force at the earliest time provided by law. 26 27 **SECTION 4** 28 29 It is found and determined that all formal actions of this Council concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Council, and that all 30 deliberations of this Council and of any of its committees that resulted in such formal action, 31 32 were in meetings open to the public, in compliance with all legal requirements, including Section 33 121.22 of the Ohio Revised Code. 34 35 INTRODUCED August 5, 2024 36 37 38 ADOPTED August 19, 2024 39 DocuSigned by: DocuSigned by: 40 Morique Willis Ritu, J. Darrey 41 42 CLEBKOBEFGOLDAGIL RESIDENT6954QUNCIL 43 44 APPROVED August 19, 2024 Voice Vote – YES: 10 – 0: Darrow, Dickinson, DocuSigned by: 45 Donofrio, Ford, Kacyon, McKenney, Rodgers, 46 Schmidt, Wiedie Higham, Wilhite 47 Absent: Walters 48 EXECHOTSEE FOD287473... 49 50 ENACTED EFFECTIVE August 20, 2024