

1 RESOLUTION NO. 2024-232

2

3 SPONSOR Executive Shapiro

4

5 DATE August 5, 2024

COMMITTEE Human Services

6

7 **A Resolution confirming the award of the Board of Control of the renewal of professional**
8 **service contracts and authorizing the Executive to disburse funds, including those that**
9 **exceed an aggregate of \$75,000.00, to all Non-Emergency Medical Transportation**
10 **providers operating under contract with the Executive’s Department of Job and Family**
11 **Services in Federal Fiscal Year 2025, for the period 10/1/24 through 9/30/25, in an**
12 **estimated total amount not to exceed \$6,000,000.00, for the Executive’s Department of Job**
13 **and Family Services, and declaring an emergency.**

14

15 WHEREAS, this Council previously adopted Resolution No. 2022-266, which authorized
16 the Executive to disburse funds, including those that exceed an aggregate of \$50,000.00, to all
17 Non-Emergency Medical Transportation (“NET”) providers operating under contract with the
18 Executive’s Department of Job and Family Services (“DJFS”) in Federal Fiscal Year 2023 to
19 transport Medicaid eligible Summit County residents to medical appointments, for the period
20 10/1/22 through 9/30/23, with two options to renew for additional one-year terms, in an
21 estimated total amount not to exceed \$3,500,000.00; and

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23 WHEREAS, this Council subsequently adopted Resolution No. 2023-241, which
24 authorized the Executive to execute Aggregate Change Order No. 1 to increase the purchase
25 aggregate total for calendar year 2023 to \$4,400,000.00 for various vendors due to spending
26 exceeding initial projections due to increased transportation needs for DJFS clients; and

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28 WHEREAS, this Council subsequently adopted Resolution No. 2023-278, which
29 confirmed the award of the Board of Control of the renewal of professional service contracts and
30 authorizing the Executive to disburse funds, including those that exceed an aggregate of
31 \$50,000.00, to all Non-Emergency Medical Transportation providers operating under contract
32 with the Executive’s Department of Job and Family Services in Federal Fiscal Year 2024, for the
33 period 10/1/23 through 9/30/24, in an estimated total amount not to exceed \$4,500,000.00; and

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35 WHEREAS, DJFS coordinates and monitors NET services for eligible Summit County
36 Medicaid clients through NET providers via portal-to-portal-to-portal transportation, which is
37 funded by federal pass-through Medicaid dollars; and

38

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

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43 WHEREAS, DJFS processes invoices received from NET providers who provided NET
44 services to Summit County residents whom DJFS has deemed eligible for Medicaid services,
45 with said payments being funded by federal pass-through Medicaid dollars; and

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47 WHEREAS, Section 177.13 of the Codified Ordinances of the County of Summit,
48 requires that purchases by an officeholder from any single vendor exceeding \$75,000.00 in the
49 aggregate in any calendar year, where no additional competitive quotes or bids were taken, shall
50 be made only upon authorization of this Council; and

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 4 WHEREAS, in Federal Fiscal Year 2025 (10/1/24 – 9/30/25), DJFS is projected to pay
 5 the following vendors for services provided under these agreements:
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 7

City Yellow Cab Company	\$920,000.00
Emmanuel Ventures Limited	\$550,000.00
Metro Regional Transit Authority	\$580,000.00
Scenic View Transportation, Inc. kna A Blessed Path, Inc. dba Scenic View Transportation	\$2,550,000.00
United Disability Services Inc	\$1,400,000.00
Grand Total	\$6,000,000.00

8 and;

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 10

11 WHEREAS, it may be necessary to exceed an aggregate of \$75,000.00 in disbursements
 12 of the pass-through funds to the providers under the above-referenced program in Federal Fiscal
 13 Year 2025, for the period 10/1/24 through 9/30/25; and
 14

15 WHEREAS, the Board of Control, at its meeting held July 31, 2024, awarded the renewal
 16 of professional service contracts authorizing the Executive to disburse funds, including those that
 17 exceed an aggregate of \$75,000.00, to all Non-Emergency Medical Transportation providers
 18 operating under contract with the Executive’s Department of Job and Family Services in Federal
 19 Fiscal Year 2025, for the period 10/1/24 through 9/30/25, in an estimated total amount not to
 20 exceed \$6,000,000.00, subject to confirmation by this Council; and
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22 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
 23 that it is necessary and in the best interest of the County to authorize the Executive to disburse
 24 pass-through funds, including those that exceed an aggregate of \$75,000.00, to NET providers
 25 under the aforementioned program in Federal Fiscal Year 2025, for the period 10/1/24 through
 26 9/30/25;
 27

28 NOW, THEREFORE, BE IT RESOLVED by the Council of the County of Summit, State
 29 of Ohio, that:
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31 SECTION 1

32
 33 The award by the Board of Control of the renewal of purchase contracts of professional
 34 service contracts authorizing the Executive to disburse funds, including those that exceed an
 35 aggregate of \$75,000.00, to all Non-Emergency Medical Transportation (“NET”) providers
 36 operating under contract with the Executive’s Department of Job and Family Services (“DJFS”)
 37 to provide payment for invoices received from said providers for transportation services to
 38 residents whom DJFS has deemed eligible for Medicaid services in Federal Fiscal Year (“FFY”)
 39 2025, for the period 10/1/24 through 9/30/25, in an estimated total amount not to exceed
 40 \$6,000,000.00, is hereby confirmed and the Executive is hereby authorized to execute said
 41 renewals and any other necessary related documents.

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4 SECTION 2

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6 This Resolution is hereby declared an emergency in the interest of the health, safety and
7 welfare of the residents of the County of Summit and for the further reason of immediately
8 authorizing the Executive to disburse the pass-through funds, including those exceeding
9 \$75,000.00, to NET providers in FFY 2025, for the period 10/1/24 through 9/30/25.

10
11 SECTION 3

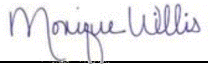
12
13 Provided this Resolution receives the affirmative vote of eight members, it shall take
14 effect immediately upon its adoption and approval by the Executive; otherwise, it shall take
15 effect and be in force at the earliest time provided by law.


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17 SECTION 4

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

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27 INTRODUCED August 5, 2024


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30 ADOPTED August 19, 2024

31 DocuSigned by:
32 
33 _____
34 CLERK OF COUNCIL
35 5560EF40075451...

DocuSigned by:


PRESIDENT OF COUNCIL
432AA5B69D2843...

36
37 APPROVED August 19, 2024

38 DocuSigned by:
39 
40 _____
41 EXECUTIVE
42 CBD33E40D287473...

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

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44 ENACTED EFFECTIVE August 20, 2024