

1 RESOLUTION NO. 2024-233

2

3 SPONSOR Executive Shapiro

4

5 DATE August 5, 2024

COMMITTEE Human Services

6

7 **A Resolution authorizing the Executive to execute Aggregate Change Order No. 1 to**
8 **increase the purchase aggregate total for calendar year 2024 for various vendors, as set**
9 **forth in Exhibit A, for the Executive’s Department of Job and Family Services, and**
10 **declaring an emergency.**

11

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

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31 WHEREAS, the DJFS has vendors that are Best Practical Source providers and whose
32 contracts were previously approved by the Board of Control pursuant to Directive No. 247-22
33 and adopted by this Council pursuant to Resolution No. 2022-266, which confirmed the award of
34 professional service contracts authorizing the Executive to disburse funds, including those that
35 exceed an aggregate of \$50,000.00, to all Non-Emergency Medical Transportation providers
36 operating under contract with the Executive’s Department of Job and Family Services in Federal
37 Fiscal Year 2023, for the period 10/1/22 through 9/30/23, with two options to renew for
38 additional one-year terms, in an estimated total amount not to exceed \$3,500,000.00; and

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40 WHEREAS, the Executive wishes to execute Aggregate Change Order No. 1 to increase
41 the purchase aggregate total for calendar year 2024 to \$6,000,000.00 for various vendors due to
42 spending exceeding initial projections due to increased transportation needs for DJFS clients, as
43 set forth in Exhibit A, a copy of which is attached to this Resolution and incorporated herein as if
44 fully restated; and

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46 WHEREAS, pursuant to Section 177.12 of the Codified Ordinances of the County of
47 Summit, only the approval of this Council is required for the Executive to execute Aggregate
48 Change Order No. 1; and

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50 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
51 that it is necessary and in the best interest of the County to authorize the Executive to execute the

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2 PAGE TWO

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4 aforementioned Aggregate Change Order No. 1 for calendar year 2024 for various vendors, as
5 set forth in Exhibit A;

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

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10 SECTION 1

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12 The Executive is hereby authorized to execute Change Order No. 1 and, pursuant to
13 Section 177.13 of the Codified Ordinances of the County of Summit, to increase the purchase
14 aggregate total for calendar year 2024 for various vendors, as set forth in Exhibit A, a copy of
15 which is attached to this Resolution and incorporated herein as if fully restated.

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17 SECTION 2

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

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23 SECTION 3

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

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29 SECTION 4

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31 It is found and determined that all formal actions of the Council concerning and relating
32 to the adoption of the Resolution were adopted in an open meeting of this Council, and that all
33 deliberations of this Council and of any of its committees that resulted in such formal action,
34 were in meetings open to the public, in compliance with all legal requirements, including Section
35 121.22 of the Ohio Revised Code.

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38 INTRODUCED August 5, 2024

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40 ADOPTED August 19, 2024

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42 **DocuSigned by:**
Monique Willis
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44 **CLERK OF COUNCIL**
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42 **DocuSigned by:**
Rita J. Darrow
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44 **PRESIDENT OF COUNCIL**
3127A5B69D28443...

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46 APPROVED August 19, 2024

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48 **DocuSigned by:**
Jane Shapiro
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50 **EXECUTIVE**
CBD35E40D287473...

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

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52 ENACTED EFFECTIVE August 20, 2024