

1 RESOLUTION NO. 2024-321

2

3 SPONSOR Executive Shapiro

4

5 DATE November 18, 2024

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 1/1/25 through 12/31/25, 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, this Council subsequently adopted Resolution No. 2023-347, which  
22 confirmed the award by the Board of Control of a professional service contract with AGS, for the  
23 operation of the Volunteer Guardian Program, for a one-year term, from 1/1/24 through  
24 12/31/24, in an amount not to exceed \$100,000.00; and

25

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

28

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

34

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

38

39 WHEREAS, the Board of Control, at its meeting held November 13, 2024, awarded a  
40 professional service contract with AGS, which is exempt from competitive bidding due to the  
41 provider’s subgrantee status, for the operation of the Volunteer Guardian Program, for a one-year  
42 term, from 1/1/25 through 12/31/25, in an amount not to exceed \$100,000.00, subject to  
43 confirmation by this Council; and

44

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

48

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

51

52

1 RESOLUTION NO. 2024-321

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 1/1/25 through 12/31/25, 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 18, 2024

34

35 ADOPTED \_\_\_\_\_

36

37

38

39

40 \_\_\_\_\_  
CLERK OF COUNCIL

\_\_\_\_\_  
PRESIDENT OF COUNCIL

41

42 APPROVED \_\_\_\_\_

43

44

45

46

47 \_\_\_\_\_  
EXECUTIVE

48

49 ENACTED EFFECTIVE \_\_\_\_\_