pe ID:	0DFD2703-F014-400	F-BAF8-B6D68F08C573		
1	RESOLUTION NO. 2025-075		First Reading Passage Request	
2 3	SPONSOR	Executive Shapiro		(B. Nelsen)
4				
5	DATE	March 24, 2025	COMMITTEE	Human Services
6				
7	A Resolution	authorizing the Executive to	execute a Subaward As	greement with Direction
8		Canton Area Agency on Ag		_
9		rvices to Summit County Resi		
10		through 6/30/25, authorizing	-	
11		in carryover funds from the	9	
12		mount not to exceed \$627		amount not to exceed
13	\$1,627,681.21	, for the Executive, and declar	ring an emergency.	
14				
15		REAS, a survey of Summit Co	•	
16		ty want to age in place and stage		
17	great need for	long-term support and services	for older adults in Summi	it County; and
18	WHED	EAC 41-1- C111	adament Danalastian Na	2022 217
19 20		EAS, this Council subsequently execute a Subaward Agreement	*	
21		Disabilities ("Direction Home")		<b>U</b> ,
22		launch two pilot programs to as		
23	Residents and	raulien two phot programs to as	sist older addits with agir	ig in place, and
24	WHER	EAS, the Executive wishes to e	xtend the Aging in Place	Program support in 2025
25		tion Home to continue to provid		
26	to unio // Direc	tion require to committee to provide		, dita
27	WHER	EAS, the 2024 Subaward Agree	ement, authorized under	Resolution No. 2023-317
28		unspent balance of \$1,000,125.9		
29		e as carryover funding for the p		
30		, , ,	6 6	,
31	WHER	EAS, the Executive wishes to	authorize an additional a	amount of \$627,555.22 to
32	assist older ad	ults with aging in place; and		
33		- -		
34		EAS, the Executive wishes to		0
35	Home in order	r to extend the Aging in Place	support in 2025, authoriz	ging the expenditure of an

Home in order to extend the Aging in Place support in 2025, authorizing the expenditure of an amount not to exceed \$1,000,125.99 in carryover funds from the 2024 Subaward Agreement and authorizing an additional amount not to exceed \$627,555.22, for a total amount not to exceed \$1,627,681.21, for a six-month term, from 1/1/25 to 6/30/25, for the aforementioned services for a period of one year; and

WHEREAS, the funds will be provided from the County's allocation American Rescue Plan Act (ARPA) funds, which has a grant end date of 12/31/2025; and

WHEREAS, these funds will be used to provide core community-based services, known as the Aging in Place Program, such as case management, care navigation and coordination, meals, services to caregivers, minor home modification, evidence-based wellness programming, transportation to medical appointments, and other services; and

WHEREAS, these services will allow Summit County residents to maintain a clean and safe living environment in order to age at home for as long as possible; and

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48 49 RESOLUTION NO. 2025-075 **PAGE TWO** 

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

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## **SECTION 1**

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The Executive is hereby authorized to execute a Subaward Agreement with Direction Home Akron Canton Area Agency on Aging & Disabilities to continue the provision of additional services to Summit County Residents to assist older adults with aging in place, from 1/1/25 through 6/30/25, authorizing the expenditure of an amount not to exceed \$1,000,125.99 in carryover funds from the 2024 Subaward Agreement and authorizing an additional amount not to exceed \$627,555.22, for a total amount not to exceed \$1,627,681.21, and the Executive is hereby authorized to execute any other necessary related documents.

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## **SECTION 2**

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This Resolution is hereby declared an emergency in the interest of the health, safety and welfare of the residents of the County of Summit, and for the further reason to immediately approve the aforementioned Subaward Agreement in order to enable to Direction Home Canton Area Agency on Aging & Disabilities to provide necessary services as expeditiously as possible.

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## **SECTION 3**

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

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## **SECTION 4**

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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 deliberations of this Council and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

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	NTRODUCED March 24, 2025	
<i>12</i> C	ADOPTED March 24, 2025	Peta 5. Dars Ju
TJ  _	Monique Willis LERK-OFGOUNCIL	PRESIDENTE OF SARUNCIL
45 46 47 48 49	APPROVED March 24, 2025 — Signed by:  Lapico	Voice Vote – YES: 10 – 0: Darrow, Dickinson, Donofrio, Higham, Kacyon, Licate, McKenney Schmidt, Walters, Wilhite Absent: Ford

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ENACTED EFFECTIVE March 25, 2025