1	RESOLUTION NO. <u>2025-355</u>		First Reading Passage Requested	
2				(H. Miller)
3	SPONSOR	Executive Shapiro		
4				
5	DATE	December 8, 2025	COMMITTEE	Planning
6				_

A Resolution authorizing the Executive, subject to approval by the Board of Control, to execute a professional service agreement with Vantage Aging, as a Best Practical Source, to provide meal delivery services to certain income-qualified residents, for a one-year term, for the period of 1/1/26 to 12/31/26, with four options to renew for an additional one-year term, in an amount not to exceed \$1,500,000.00 over the total contract period including renewals, for the Executive's Department of Community & Economic Development, and declaring an emergency.

declaring an emergent

WHEREAS, a survey of Summit County residents shows that 96% of older adults in Summit County want to age in place and stay in their homes as long as possible and there is a great need for long-term support and services for older adults in Summit County; and

WHEREAS, this Council previously adopted Resolution Nos. 2023-317, 2025-075, and 2025-232, authorizing the Executive to execute various Subaward Agreement with Direction Home Akron Canton Area Agency on Aging & Disabilities ("Direction Home") to launch the Aging in Place Program to provide services to Summit County Residents to assist older adults with aging in place; and

WHEREAS, residents enrolled in the Aging in Place Program received, among other services, home-delivered meals, and the Aging in Place Program concludes on December 31, 2025; and

WHEREAS, the Executive and this Council wish to provide continued meal-delivery services to income-qualified residents that are currently enrolled in the Aging in Place Program through the creation of a new, limited program; and

WHEREAS, the Executive's Department of Community & Economic Development will leverage federal Community Development Block Grant ("CDBG") funding to launch the Summit Meal Delivery Program (the "Program") to serve residents previously enrolled in the Aging in Place program that received meal delivery services and that income-qualify at or below 80% of the Area Median Income; and

WHEREAS, the funds for this new Program will be provided from the County's allocation of CDBG funds for residents residing outside the cities of Akron, Barberton, and Cuyahoga Falls and the County's allocation of American Rescue Plan Act ("ARPA") funds for residents residing in those cities; and

WHEREAS, Vantage Aging currently provides meals to numerous residents enrolled in the Aging in Place program through a subcontract with Direction Home and the Executive wishes to execute a contract with Vantage Aging to directly provide home-delivered meals under the new Summit Meal Delivery Program; and RESOLUTION NO. 2025-355
PAGE TWO

WHEREAS, the Executive wishes to execute a professional service agreement with Vantage Aging, as a Best Practical Source, to provide meal delivery services to certain incomequalified residents, for a one-year term, for the period of 1/1/26 to 12/31/26, with four options to renew for an additional one-year term, in an amount not to exceed \$1,500,000.00 over the total contract period including renewals; and

WHEREAS, the Contract with Vantage Aging is exempt from competitive bidding pursuant to Sections 177.01(h)(4)(D) and 177.07(a)(5) of the Codified Ordinances of the County of Summit as a Best Practical Source as Vantage Aging currently provides meals to numerous residents enrolled in the previous program and is uniquely positioned to continue the provision of meals under this new program with limited disruptions to services to the residents transitioning to the new program; and

WHEREAS, the Board of Control, at its meeting to be held on December 10, 2025, will consider the professional service agreement with Vantage Aging, as a Best Practical Source, to provide meal delivery services to certain income-qualified residents, for a one-year term, for the period of 1/1/26 to 12/31/26, with four options to renew for an additional one-year term, in an amount not to exceed \$1,500,000.00 over the total contract period including renewals, subject to approval by this Council; and

WHEREAS, this Council finds and determines, after reviewing all pertinent information, that the aforementioned professional service contract with Vantage Aging is necessary and in the best interest of the County of Summit; and

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

## **SECTION 1**

The Executive, subject to approval by the Board of Control, is hereby authorized to execute a professional service agreement and any other related documents with Vantage Aging, as a Best Practical Source, to provide meal delivery services to certain income-qualified residents, for a one-year term, for the period of 1/1/26 to 12/31/26, with four options to renew for an additional one-year term, in an amount not to exceed \$1,500,000.00 over the total contract period including renewals.

## **SECTION 2**

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 the creation of the Summit Meal Delivery Program.

## **SECTION 3**

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.

1	RESOLUTION NO. 2025-355			
2	PAGE THREE			
3				
4	SECTION 4			
5				
6	It is found and determined that all formal actions of this Council concerning and relating			
7	to the adoption of this Resolution were adopted in an open meeting of this Council, and that all			
8	deliberations of this Council and of any of its committees that resulted in such formal action,			
9	were in meetings open to the public, in compliance with all legal requirements, including Section			
10	121.22 of the Ohio Revised Code.			
11				
12	DIEDODIJCED D 1 0 2025			
13	INTRODUCED <u>December 8, 2025</u>			
14 15	ADOPTED December 8, 2025			
16	Signed by:	DocuSigned by:		
17	Monique Willis	Ritu J. Darrow		
18	monique vieus	Retu Variou		
19	CLERKSOBERIONEBL	PRESIDEN \$2005000000443		
20				
21	APPR Signed by: December 8, 2025	Voice Vote – YES: 11 – 0: Darrow, Dickinson		
22		Donofrio, Ford, Higham, Kacyon, Licate,		
23	Aur Stapico	McKenney, Schmidt, Walters, Wilhite		
24		•		
25	EXEC OBD 88E40D287473			
26				
2.7	ENACTED EFFECTIVE December 9, 2025			