RESOLUTION NO. 2012-461

SPONSOR Mr. Pry

DATE December 10, 2012 COMMITTEE Public Safety

A Resolution authorizing the County Executive to disburse funds exceeding an aggregate $25,000.00 for calendar year 2013 for Juvenile Court-ordered out-of-home placement providers, for the Court of Common Pleas - Juvenile Division, and declaring an emergency.

WHEREAS, Section 177.21 of the Codified Ordinances of the County of Summit requires the approval of County Council for all contracts with a vendor exceeding $25,000.00 in the aggregate in any calendar year which are funded by State of Ohio or federal pass-through dollars, for which the County has no discretion in selecting the vendor; and

WHEREAS, the Court of Common Pleas - Juvenile Division finds it necessary to order out-of-home placement providers to offer services and care for troubled youths when it is contrary to their best interests to remain in their homes; and

WHEREAS, the Court of Common Pleas – Juvenile Division Court has a placement budget of $575,000.00 which is funded through the RECLAIM Ohio Grant; and

WHEREAS, the County has no discretion in the selection of the out-of-home placement providers, which are selected by the Court of Common Pleas – Juvenile Division pursuant to court order; and

WHEREAS, it is anticipated that during calendar year 2013, certain out-of-home placement providers will provide services which will collectively exceed the amount of $25,000.00; and

WHEREAS, because it is not possible for the County to determine which out-of-home placement providers will exceed $25,000.00 during the calendar year until the Court of Common Pleas – Juvenile Division has ordered that out-of-home services be provided and selected the provider, County Council should provide pre-approval for such costs, as it has done for state-approved Workforce Investment Act Individual Training Account providers;

WHEREAS, this Council finds and determines, after reviewing all pertinent information, that it is necessary and in the best interest of the County of Summit to authorize the Executive to disburse pass-through funds exceeding $25,000.00 to out-of-home placement providers selected by the Court of Common Pleas – Juvenile Division;

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

SECTION 1

The County Executive is hereby authorized to disburse funds exceeding an aggregate of $25,000.00 to all out-of-home placement providers selected, pursuant to an order issued by the Court of Common Pleas – Juvenile Division in 2013.
SECTION 2

The Executive shall provide to the Clerk of Council, in electronic or written format, a complete listing of all out-of-home placement providers who have received pass-through funds from the County during calendar year 2013, on a monthly basis, no later than the first day of each month.

SECTION 3

This Resolution is hereby declared to be an emergency in the interest of the health, safety and welfare of the citizens of the County of Summit and for the further reason that it is necessary to immediately authorize payment to the Court of Common Pleas – Juvenile Division out-of-home placement providers in 2013.

SECTION 4

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.

SECTION 5

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

INTRODUCED November 26, 2012

ADOPTED December 10, 2012

CLERK OF COUNCIL

APPROVED December 11, 2012

EXECUTIVE

ENACTED EFFECTIVE December 11, 2012

Voice Vote: 9-0. YES: Comunale, Crawford, Feeman, Kurt, Lee, Prentice, Roemer, Schmidt, Shapiro. Absent: Kostandaras, Rodgers