

1 RESOLUTION NO. 2018-482

2  
3 SPONSOR Ms. Shapiro

4  
5 DATE December 3, 2018 COMMITTEE Public Safety

6  
7 **A Resolution authorizing the County Executive to disburse funds for calendar year 2019**  
8 **for the Court of Common Pleas-Juvenile Division ordered out-of-home placement**  
9 **providers exceeding an aggregate of \$25,000.00, for the Court of Common Pleas-Juvenile**  
10 **Division, and declaring an emergency.**

11  
12 WHEREAS, Section 177.21 of the Codified Ordinances of the County of Summit  
13 requires the approval of this Council for all contracts with a vendor exceeding \$25,000.00 in the  
14 aggregate in any calendar year which are funded by the State of Ohio or federal pass-through  
15 dollars for which the County has no discretion in selecting the vendor; and

16  
17 WHEREAS, the Court of Common Pleas-Juvenile Division finds it necessary to order  
18 out-of-home placement providers to offer services and care for troubled youths when it is  
19 contrary to their best interests to remain in their homes; and

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21 WHEREAS, the Court of Common Pleas-Juvenile Division has a placement budget of  
22 \$300,000.00 and is funded through the RECLAIM Ohio Grant; and

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

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28 WHEREAS, it is anticipated that during calendar year 2019 that certain out-of-home  
29 placement providers will provide services which will collectively exceed the amount of  
30 \$25,000.00; and

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32 WHEREAS, because it is not possible for the County to determine which out-of-home  
33 placement providers will exceed \$25,000.00 during the calendar year 2019 until the Court of  
34 Common Pleas-Juvenile Division has ordered said out-of-home placement providers, it is  
35 necessary for this Council to authorize the County Executive to disburse pass-through funds  
36 exceeding \$25,000.00 to out-home-home placement providers selected by the Court of Common  
37 Pleas-Juvenile Division; and

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

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

46  
47 SECTION 1

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49 The County Executive is hereby authorized to disburse funds exceeding an aggregate of  
50 \$25,000.00 to all out-of-home placement providers selected pursuant to an order issued by the  
51 Court of Common Pleas-Juvenile Division in calendar year 2019.

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2 PAGE TWO

3  
4 SECTION 2

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6 The Executive shall provide to the Clerk of Council, in electronic or written format, a  
7 complete listing of all out-of-home placement providers who have received pass through funds  
8 from the County during calendar year 2019, on a monthly basis, no later than the first day of  
9 each month.

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11 SECTION 3

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13 This Resolution is hereby declared an emergency in the interest of the health, safety and  
14 welfare of the residents of the County of Summit and for the further reason of immediately  
15 authorizing the payment to the aforementioned Court of Common Pleas-Juvenile Division  
16 ordered out-of-home placement providers in 2019.

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18 SECTION 4

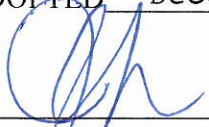
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20 Provided this Resolution receives the affirmative vote of eight members, it shall take  
21 effect immediately upon its adoption and approval by the Executive; otherwise, it shall take  
22 effect and be in force at the earliest time provided by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

23  
24 SECTION 5

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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.

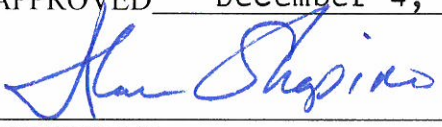
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33 INTRODUCED November 19, 2018

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35 ADOPTED December 3, 2018

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39 CLERK OF COUNCIL

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43 PRESIDENT OF COUNCIL

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45 APPROVED December 4, 2018

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48 \_\_\_\_\_  
49 EXECUTIVE

50 ENACTED EFFECTIVE December 4, 2018

Voice Vote YES - 11-0: Dickinson, Donofrio, Feeman, Hamilton,  
Koehler, McKenney, Prentice, Rodgers, Schmidt, Walters, Wilhite