

1 RESOLUTION NO. 2013-397

2
3 SPONSOR Mr. Pry

4
5 DATE September 16, 2013 COMMITTEE Human Services

6
7 **A Resolution authorizing the County Executive to disburse funds, including funds that**
8 **exceed an aggregate amount of \$25,000.00 to a vendor, to all Non-Emergency Medical**
9 **Transportation providers operating under contract with the Executive's Department of**
10 **Job and Family Services, to provide payment for invoices received from providers for Non-**
11 **Emergency Medical Transportation services to residents who are deemed eligible for**
12 **Medicaid services, in Federal Fiscal Year 2014, for the period 10/1/13 through 9/30/14, for**
13 **the Executive's Department of Job and Family Services, and declaring an emergency.**

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

19
20 WHEREAS, the Executive's Department of Job and Family Services ("DJFS")
21 coordinates and monitors Non-Emergency Medical Transportation ("NET") services for eligible
22 Summit County Medicaid clients through NET providers via portal-to-portal-to-portal
23 transportation which is funded by federal pass-through Medicaid dollars; and

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25 WHEREAS, DJFS is responsible for providing the payment of invoices received from
26 NET providers who have provided NET services to Summit County residents deemed eligible by
27 DJFS for Medicaid services; said payments being funded by federal pass-through Medicaid
28 dollars; and

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30 WHEREAS, it is necessary to exceed an aggregate of \$25,000.00 in Federal Fiscal Year
31 ("FFY") 2014 for the disbursements of the pass-through funds to some providers under the
32 above-referenced programs; and

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34 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
35 that it is necessary and in the best interest of the County to authorize the County Executive to
36 disburse pass-through funds exceeding \$25,000.00 to NET providers under the above-referenced
37 program;

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

41
42 SECTION 1

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44 The County Executive is hereby authorized to enter into various contracts with Non-
45 Emergency Medical Transportation ("NET") providers to disburse pass-through funds exceeding
46 an aggregate amount off \$25,000.00 to a vendor for the payment of invoices for reimbursement
47 of NET services provided to eligible residents during Federal Fiscal Year ("FFY") 2014, for the
48 period 10/1/13 through 9/30/14.

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2 PAGE TWO

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4 SECTION 2

5

6 This Resolution is hereby declared an emergency in the interest of the health, safety and
7 welfare of the citizens of the County of Summit and for the further reason of immediately
8 authorizing the County to disburse the pass-through funds at issue exceeding \$25,000.00 for FFY
9 2014.

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11 SECTION 3

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

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17 SECTION 4

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19 It is found and determined that all formal actions of this Council concerning and relating
20 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
21 deliberations of this Council and any of its committees that resulted in such formal action, were
22 in meetings open to the public, in compliance with all legal requirements, including Section
23 121.22 of the Ohio Revised Code.

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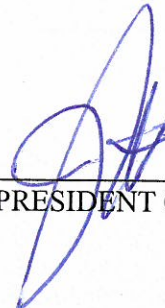
26 INTRODUCED August 26, 2013

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28 ADOPTED September 16, 2013

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31 _____
32 CLERK OF COUNCIL

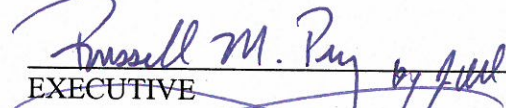


PRESIDENT OF COUNCIL

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34 APPROVED September 17, 2013

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37 _____
38 EXECUTIVE

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40 ENACTED EFFECTIVE September 17, 2013

Voice Vote: 10-0 YES: Comunale, Crawford, Feeman, Kostandaras
Kurt, Lee, Prentice, Rodgers, Roemer, Schmidt
Absent: Shapiro