RESOLUTION NO. 2022-265	
SPONSOR Executive Shapiro	
DATE September 19, 2022	COMMITTEE Human Services

A Resolution confirming the award by the Board of Control of a purchase contract with the Metro Regional Transit Authority, to provide Non-Emergency Medical Transportation Broker services for a one-year term, from 10/1/22 through 9/30/23, with two options to renew for additional one-year terms, in an amount not to exceed \$670,000.00, for the Executive's Department of Job and Family Services, and declaring an emergency.

WHEREAS, the Executive's Department of Job and Family Services' ("DJFS") wishes to enter an agreement with the Metro Regional Transit Authority to provide Non-Emergency Medical Transportation ("NET") Transport Broker services. NET provides state mandated transportation services for Medicaid eligible Summit County residents to medical appointments, both in and out of the county, for critical services such as are renal dialysis and chemotherapy; and

WHEREAS, the Metro Regional Transit Authority will provide call center services to accept calls from DJFS NET customers and schedule transportation with DJFS contracted transportation providers, according to customer mobility assistance requirements; and

WHEREAS, NET Transport Broker services will also ensure transportation providers maintain all required service documentation, licensures, driver qualifications, driver trainings, insurance coverage and vehicle standards in accordance with state regulations; and

WHEREAS, said contract will be paid utilizing State and Federal Medicaid pass-through funding which is considered 100% reimbursable; and

WHEREAS, the Board of Control, at its meeting held August 24, 2022, a purchase contract with the Metro Regional Transit Authority, to provide Non-Emergency Medical Transportation Broker services for a one-year term, from 10/1/22 through 9/30/23, with two options to renew for additional one-year terms, in an amount not to exceed \$670,000.00, subject to confirmation by this Council; and

WHEREAS, this Council finds and determines, after reviewing all pertinent information that the aforementioned purchase contract with the Metro Regional Transit Authority is necessary and in the best interest of the County of Summit;

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

## **SECTION 1**

 The award by the Board of Control of a purchase contract to the Metro Regional Transit Authority for Non-Emergency Medical Transportation ("NET") Broker services for a one-year term from 10/1/22 through 9/30/23, with two options to renew for additional one-year terms, in an amount not to exceed \$670,000.00, is hereby confirmed and the Executive is hereby authorized to execute said purchase contract and any other necessary related documents.

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## **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 provide for NET Broker services by the Metro Regional Transit Authority effective 10/1/22.

## **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.

## **SECTION 4**

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.

PRESIDENT OF COUNCIL

INTRODUCED August 29, 2022

ADOPTED\_September 19, 2022

CLÉRK OF COUNCIL

APPROVED September 19, 2022

EXECUTIVE

**ENACTED EFFECTIVE September 21, 2022** 

Voice Vote - YES: 10-0: DeVitis, Dickinson, Donofrio, McKenney,

Rodgers, Schmidt, Sims, Walters, Wiedie Higham, Wilhite

ABSENT: Darrow