RESOLUTION NO. <u>2022-365</u>			
SPONSOR <u>Executive Shapiro</u>			
DATE December 5, 2022	COMMITTEE	Human Services	

A Resolution authorizing the Executive to execute an intergovernmental agreement with the County of Summit Alcohol, Drug Addiction and Mental Health Services Board, Summit County Developmental Disabilities Board and the Adult Guardianship Services of Summit County, for the operation of the Volunteer Guardian Program, for a one-year term, from 1/1/23 through 12/31/23, in an amount not to exceed \$390,320.00, with the Executive's Department of Job and Family Services' share not to exceed \$100,000.00, for the Executive's Department of Job and Family Services, and declaring an emergency.

WHEREAS, the Executive's Department of Job and Family Services seeks to enter into an intergovernmental agreement with the County of Summit Alcohol, Drug Addiction and Mental Health Services Board, the Summit County Developmental Disabilities Board and the Adult Guardianship Services of Summit County ("AGS"), for the operation of the Volunteer Guardian Program by AGS; and

WHEREAS, the Volunteer Guardian Program is a collaborative effort between the aforementioned entities, with AGS acting as the fiscal agent and program administrator; and

WHEREAS, the Volunteer Guardian Program recruits, screens and trains guardians to serve as advocates and surrogate decision makers for wards of the Court of Common Pleas-Probate Division and assist in decision making regarding health care, housing, transportation, personal care necessities and options for their wards, as well as attend care conferences and court proceedings; and

WHEREAS, pursuant to Section 177.07(a)(2) of the Codified Ordinances of the County of Summit, this intergovernmental agreement is exempt from competitive bidding as it is an agreement with other governmental units; and

WHEREAS, this Council finds and determines, after reviewing all pertinent information that the aforementioned intergovernmental agreement with various County entities for the Volunteer Guardian Program 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 Executive is hereby authorized to execute an intergovernmental agreement with the County of Summit Alcohol, Drug Addiction and Mental Health Services Board, the Summit County Developmental Disabilities Board, and Adult Guardianship Services of Summit County, for the operation of the Volunteer Guardian Program, for a one-year term, from 1/1/23 through 12/31/23, in an amount not to exceed \$390,320.00, with the Executive's Department of Job and Family Services' share not to exceed \$100,000.00.

RESOLUTION NO.	2022-365	
PAGE TWO		

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 necessary continued Volunteer Guardian services.

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.

INTRODUCED	N	November 21, 2022		
	10000			

ADOPTED December 5, 2022

CLERK OF COUNCIL

APPROVED December 6, 2022

PRESIDENT OF COUNCIL

EXECUTIVE

ENACTED EFFECTIVE December 6, 2022

Voice Vote - YES: 11-0: Darrow, DeVitis, Dickinson, Donofrio, McKenney, Rodgers, Schmidt, Sims, Walters, Wiedie Higham, Wilhite