1 RESOLUTION NO. 2023-238 2 3 SPONSOR Executive Shapiro 4 5 DATE August 7, 2023 COMMITTEE Health & Human Services 6 7 A Resolution confirming the award by the Board of Control of a renewal (first of two) of a 8 purchase contract with the Metro Regional Transit Authority, to provide Non-Emergency 9 Medical Transportation Broker services for a one-year term, from 10/1/23 through 9/30/24, in an amount not to exceed \$350,000.00, for the Executive's Department of Job and Family 10 11 Services, and declaring an emergency. 12 WHEREAS, this Council previously adopted Resolution No. 2022-265, which confirmed 13 the award by the Board of Control of a purchase contract with the Metro Regional Transit 14 Authority, to provide Non-Emergency Medical Transportation Broker services for a one-year 15 term, from 10/1/22 through 9/30/23, with two options to renew for additional one-year terms, in 16 an amount not to exceed \$670,000.00; and 17 18 19 WHEREAS, the Executive's Department of Job and Family Services' ("DJFS") wishes to 20 enter into a renewal of the agreement with the Metro Regional Transit Authority to provide Non-21 Emergency Medical Transportation ("NET") Transport Broker services. NET provides state mandated transportation services for Medicaid eligible Summit County residents to medical 22 23 appointments, both in and out of the county, for critical services such as are renal dialysis and 24 chemotherapy; and 25 26 WHEREAS, the Metro Regional Transit Authority will provide call center services to 27 accept calls from DJFS NET customers and schedule transportation with DJFS contracted 28 transportation providers, according to customer mobility assistance requirements; and 29 30 WHEREAS, NET Transport Broker services will also ensure transportation providers 31 maintain all required service documentation, licensures, driver qualifications, driver trainings, 32 insurance coverage and vehicle standards in accordance with state regulations; and 33 34 WHEREAS, said contract will be paid utilizing State and Federal Medicaid pass-through 35 funding which is considered 100% reimbursable; and 36 37 WHEREAS, the Board of Control, at its meeting held August 2, 2023, a purchase 38 contract with the Metro Regional Transit Authority, to provide Non-Emergency Medical 39 Transportation Broker services for a one-year term, from 10/1/23 through 9/30/24, in an amount 40 not to exceed \$350,000.00, subject to confirmation by this Council; and 41 42 WHEREAS, this Council finds and determines, after reviewing all pertinent information that the aforementioned renewal of a purchase contract with the Metro Regional Transit 43 44 Authority is necessary and in the best interest of the County of Summit; 45 46 NOW, THEREFORE, BE IT RESOLVED by the Council of the County of Summit, State of Ohio, that: 47 48 49 **SECTION 1** 50 51 The award by the Board of Control of a renewal (first of two) of a purchase contract with

the Metro Regional Transit Authority for Non-Emergency Medical Transportation ("NET")

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2	PAGE TWO
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4	SECTION 1 (Continued)
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,	Broker services for a one-year term from 10/1/23 through 9/30/24, in an amount not to exceed
,	\$350,000.00, is hereby confirmed and the Executive is hereby authorized to execute said renewal
)	and any other necessary related documents.
)	SECTION 2
,	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 10/1/23.
	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.
	CECTION 4
	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_August 7, 2023
	ADOPTED August 21, 2023
	ADOPTED August 21, 2023
	DocuSigned by:
	hauren march Vernica R Sm
	CLERK OF COUNCIL  PRESIDENT OF COUNCIL
	APPROVEDAugust 21, 2023
	DocuSigned by:
	I. Sur Places
	CBD33E40D287479
	EXECUTIVE
	ENACTED EFFECTIVEAugust 22, 2023
	Voice Vote – YES: 10 – 0: Darrow, DeVitis, Dickinson, Donofrio, McKenney, Schmidt, Sims,

Walters, Wiedie Higham, Wilhite

Absent: Rodgers