1 2	RESOLUTION NO. 2023-248	First Reading Passage Requested (J. Daubenspeck)
3	SPONSOR <u>Executive Shapiro</u>	` '
4 5	DATEAugust 21, 2023	COMMITTEE Human Services
6 7 8 9	enter into subcontractor agreements with	to authorize Clarity Solutions Group, LLC. to n TIPCo. Group for project management, and allation and testing of various related programs,
10	••	Medicaid renewal packets received by mail, for
11	•	mily Services, and declaring an emergency.
12		,,,
13	WHEREAS, this Council previously	adopted resolution 2023-202, affirming the award
14	•	e Executive to execute an agreement with Clarity
15	· ·	gh volume of mail coming to the Executive's
16	-	n amount not to exceed \$211,615.00, as a result of
17	the Consolidated Appropriations Act, 2023; a	
18		
19	WHEREAS, the Executive then en	tered into a contract, utilizing said Department's
20	Shared Cost Pool Funds, with Clarity Sol	utions Group, LLC for services to automate the
21	processing of Medicaid renewal packets recei	ved by mail; and
22		
23	WHEREAS, Clarity Solutions Group	, LLC. has since notified the County that it wishes
24	to subcontract with TIPCo. Group, in an	amount not to exceed \$70,282.00, for project
25	management services, and Technology Sol	utions Consultants, in an amount not to exceed
26	\$71,050.00, for installation and testing of var	ious related programs; and
27		

WHEREAS, said subcontracts are over \$50,000.00 and therefore, require the approval of this Council; and

WHEREAS, this Council finds and determines, after reviewing all pertinent information, that the aforementioned subcontracts with TIPCo. Group and Technology Solutions Consultants, for the above-referenced services, are 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 authorize Clarity Solutions Group, LLC, to enter into subcontractor agreements with TIPCo. Group for project management, and Technology Solutions Consultants for installation and testing of various related programs and is authorized to execute any other necessary related documents.

## **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 a method to handle the high volume of mail currently being received at the Executive's Department of Job and Family Services.

1	RESOLUTION NO. <u>2023-248</u>		
2	PAGE TWO		
3			
4	SECTION 3		
5			
6	Provided this Resolution receives the	affirmative vote of eight members, it shall take	
7	effect immediately upon its adoption and approval by the Executive; otherwise, it shall take		
8	effect and be in force at the earliest time provi	<del>-</del>	
9	r		
10	SECTION 4		
11			
12	It is found and determined that all for	mal actions of this council concerning and relating	
13		ed in an open meeting of this Council, and that all	
14		s committees that resulted in such formal action,	
15	were in meetings open to the public, in compliance with all legal requirements, including Section		
16	121.22 of the Ohio Revised Code.		
17			
18			
19	INTRODUCED August 21, 2023		
20			
21	ADOPTED August 21, 2023		
22 23 24 25	DocuSigned by:	DocuSigned by:	
24			
25	hauren marsh	Vernica R Sm	
26	CLERK OF COUNCIL	PRESIDENT OF COUNCIL	
27	Approved August 21, 2023		
28	APPROVED		
29			
30	DocuSigned by:		
31	Sine Stagies		
32			
33	EXECUTIVE		
34	A		
35	ENACTED EFFECTIVE August 22, 2023		

 $\label{lem:voice} \mbox{Voice Vote - YES: } 10-0: Darrow, DeVitis, Dickinson, Donofrio, McKenney, Schmidt, Sims, Walters, Wiedie Higham, Wilhite$ 

Absent: Rodgers