**County Council of Cuyahoga County, Ohio**

**Resolution No. R2013-0239**

| Sponsored by: County Executive Fitzgerald/Department of Health and Human Services/Division of Children and Family Services | A Resolution authorizing amendments to contracts with various providers for placement services for the period 10/1/2011 - 12/31/2013 to change the terms, effective 7/1/2013, and for a decrease in funds; authorizing the County Executive to execute the amendments and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective. |

**WHEREAS,** the County Executive/Department of Health and Human Services/Division of Children and Family Services has recommended amendments to contracts with various providers for placement services for the period 10/1/2011 - 12/31/2013 to change the terms, effective 7/1/2013, and for a decrease in funds as follows:

1. No. CE1100608-01 with Continue Life Inc. in the amount of ($106,829.00);
2. No. CE1100772-01 with Fox Run: The Center for Children and Adolescents in the amount of ($318,131.00);
3. No. CE1100611-01 with Glen Mills Schools in the amount of ($47,125.00);
4. No. CE1200083-01 with The Buckeye Ranch, Inc. in the amount of ($163,988.00); and

**WHEREAS,** these contracts are for placement services of children in foster care, residential care, independent living, group homes, shelter cares and/or day treatment; and

**WHEREAS,** these Board and Care contracts are mandated by the Ohio Administrative Code Section 5101:2-42-05; and

**WHEREAS,** this project will be funded 29% from Federal Funds and 71% from the HHS Levy with the schedule of payments by invoice; and
WHEREAS, it is necessary that this Resolution become immediately effective in order that critical services provided by Cuyahoga County can continue and to provide for the usual, daily operation of County departments, offices, and agencies.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COUNCIL OF CUYAHOGA COUNTY, OHIO:

SECTION 1. The County Council hereby approves the amendments to contracts with various providers for placement services for the period 10/1/2011 - 12/31/2013 to change the terms, effective 7/1/2013, and for a decrease in funds as follows:

1. No. CE1100608-01 with Continue Life Inc. in the amount of ($106,829.00).

2. No. CE1100772-01 with Fox Run: The Center for Children and Adolescents in the amount of ($318,131.00).

3. No. CE1100611-01 with Glen Mills Schools in the amount of ($47,125.00).

4. No. CE1200083-01 with The Buckeye Ranch, Inc. in the amount of ($163,988.00).

SECTION 2. That the County Executive is authorized to execute all documents required in connection with said amendments.

SECTION 3. It is necessary that this Resolution become immediately effective for the usual daily operation of the County; the preservation of public peace, health, or safety in the County; and any additional reasons set forth in the preamble. Provided that this Resolution receives the affirmative vote of at least eight members of Council, it shall take effect and be in force immediately upon the earliest occurrence of any of the following: (1) its approval by the County Executive through signature, (2) the expiration of the time during which it may be disapproved by the County Executive under Section 3.10(6) of the Cuyahoga County Charter, or (3) its passage by at least eight members of Council after disapproval pursuant to Section 3.10(7) of the Cuyahoga County Charter. Otherwise, it shall take effect and be in force from and after the earliest period allowed by law.

SECTION 4. It is found and determined that all formal actions of this Council relating to the adoption of this Resolution were adopted in an open meeting of the Council, and that all deliberations of this Council and any of its committees that resulted 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.
On a motion by Mr. Brady, seconded by Ms. Conwell, the foregoing Resolution was duly adopted.

Yeas:  Greenspan, Miller, Brady, Germana, Gallagher, Schron, Conwell, Jones, Rogers, Simon and Connally

Nays:  None

County Council President  11/12/13  Date

County Executive  11/4/13  Date

Clerk of Council  11/12/2013  Date

First Reading/Referred to Committee:  October 22, 2013
Committee Assigned:  Health, Human Services & Aging

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