

# County Council of Cuyahoga County, Ohio

## Resolution No. R2013-0288

Sponsored by: <b>County Executive FitzGerald/Department of Health and Human Services/ Division of Children and Family Services</b>	<b>A Resolution</b> authorizing amendments to contracts with various providers for placement services for the period 10/1/2011 - 12/31/2013; 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.
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WHEREAS, the County Executive/Department of Health and Human Services/Division of Children and Family Services has submitted amendments to contracts with various providers for placement services for the period 10/1/2011 – 12/31/2013 as follows:

- 1) for a decrease in funds:
  - i) No. CE1100623-01 with Catholic Charities Corporation dba Parmadale in the amount of (\$110,000.00).
- 2) for additional funds:
  - i) No. CE1100615-01 with Pathway Caring for Children in the amount of \$110,000.00.
  - ii) No. CE1100619-01 with BHC Belmont Pines Hospital Inc. in the amount of \$792,000.00.
  - iii) No. CE1100628-01 with START – Support to At-Risk Teens in the amount of \$200,000.00.

WHEREAS, this project is funded 29% by Federal funds and 71% by the Health and Human Services Levy; 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 a County entity.

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

**SECTION 1.** That the Cuyahoga County Council authorizes the amendments to contracts with various providers for placement services for the period 10/1/2011 – 12/31/2013 as follows:

- 1) for a decrease in funds:
  - i) No. CE1100623-01 with Catholic Charities Corporation dba Parmadale in the amount of (\$110,000.00).
- 2) for additional funds:
  - i) No. CE1100615-01 with Pathway Caring for Children in the amount of \$110,000.00.
  - ii) No. CE1100619-01 with BHC Belmont Pines Hospital Inc. in the amount of \$792,000.00.
  - iii) No. CE1100628-01 with START – Support to At-Risk Teens in the amount of \$200,000.00.

**SECTION 2.** That the County Executive is authorized to execute the amendments and all documents consistent with this Resolution.

**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 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.

On a motion by Mr. Schron, seconded by Ms. Conwell, the foregoing Resolution was duly adopted.

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

Nays: None

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County Council President                      Date

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County Executive                                      Date

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Clerk of Council                                      Date

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