## County Council of Cuyahoga County, Ohio

## Resolution No. R2022-0439

Sponsored by: County Executive Budish/Department of Health and Human Services/Division of Senior and Adult Services

Co-sponsored by: Councilmember Turner

A Resolution authorizing an amendment to Contract No. 2324 with Lutheran Metropolitan Ministry for adult guardianship services for the period 1/1/2021 - 12/31/2022to extend the time period to 12/31/2023 and for additional funds in the amount not-toexceed \$605,285.00; authorizing the County Executive to execute the amendment and all documents consistent with Resolution; and declaring the necessity that this Resolution become immediately effective.

WHEREAS, the County Executive/Department of Health and Human Services/Division of Senior and Adult Services recommends an amendment to Contract No. 2324 with Lutheran Metropolitan Ministry for adult guardianship services for the period 1/1/2021 – 12/31/2022 to extend the time period to 12/31/2023 and for additional funds in the amount not-to-exceed \$605,285.00; and

WHEREAS, the primary goal of this project is to provide legal guardians to serve as concerned, caring advocates and surrogate decision-makers for indigent persons who are deemed incompetent by the Cuyahoga County Probate Court and who have no appropriate family member or other person available to provide legal guardian services, including concerns of health, education, welfare and fiduciary responsibility; and

WHEREAS, this project is funded by both the Health and Human Services Levy and the Probate Court Indigent Guardianship Fund, and the funding split is to be determined based on the level of funding available in the Indigent Guardianship Fund; 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 hereby authorizes an amendment to Contract No. 2324 with Lutheran Metropolitan Ministry for adult guardianship services for the period 1/1/2021 - 12/31/2022 to extend the time period to 12/31/2023 and for additional funds in the amount not-to-exceed \$605,285.00.

**SECTION 2.** That the County Executive is authorized to execute the amendment 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 Ms. Conwell, seconded by Ms. Turner, the foregoing Resolution was duly adopted.

Yeas: Schron, Conwell, Turner, Stephens, Simon, Baker, Miller, Sweeney, Tuma, Gallagher and Jones

Nays: None

County Council President

County Executive

Clerk of Council

First Reading/Referred to Committee: November 22, 2022 Committee(s) Assigned: Health, Human Services & Aging

Additional Sponsorship Requested: November 22, 2022

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