RESOLUTION NO. 2012-336		First Reading Passage Requested (J. Dodson)	
SPONSOR .	Mr. Pry	•	•
DATE	August 27, 2012	COMMITTEE	Human Services

A Resolution authorizing the County Executive, through the Executive's Department of Job and Family Services, to transfer an amount not to exceed \$250,000.00 in Title XX funds to Summit County Children Services, and to execute any documents necessary to effectuate said transfer, for the Executive's Department of Job and Family Services, and declaring an emergency.

WHEREAS, the County Executive's Department of Job and Family Services ("DJFS") is the recipient of certain Title XX funds, which it receives as part of its annual allocation; and

WHEREAS, on August 3, 2011, DJFS received an allocation notice from the State, whereby the State set forth the Title XX allocations for DJFS for the time period of October 1, 2011 through September 30, 2012; and

WHEREAS, the August 3, 2011 allocation notice indicates that DJFS has been allocated Title XX funds in the amount of \$1,416,624.00 for the period of October 1, 2011 through September 30, 2012; and

WHEREAS, DJFS and Summit County Children Services ("SCCS") intend to enter into an intergovernmental agreement, memorandum of understanding, or such similar document, in order for SCCS to provide protective services for children and emancipating out of foster care services; and

WHEREAS, in exchange for providing such services, DJFS will transfer an amount not to exceed \$250,000.00 of Title XX funds to SCCS to be used for Non-Allocated Children's costs; and

WHEREAS, this Council finds and determines, after reviewing all pertinent information, that it is necessary and in the best interest of the County of Summit to authorize the transfer of an amount not to exceed \$250,000.00 of Title XX funds to SCCS, and to authorize the Executive to execute any documents necessary to effectuate said transfer;

NOW, THEREFORE, BE IT RESOLVED by the Council of the County of Summit, State of Ohio, that:

SECTION 1

The County Executive, through the Department of Job and Family Services, is hereby authorized to transfer an amount not to exceed \$250,000.00 in Title XX funds to Summit County Children Services ("SCCS") to be used for Non-Allocated Children's Services costs, and the County Executive is further authorized to execute any documents necessary to effectuate said transfer.

RESOLUTION NO.	2012-336	
PAGE TWO		

SECTION 2

This Resolution is hereby declared an emergency in the interest of the health, safety and welfare of the citizens of the County of Summit and for the further reason to immediately authorize the transfer of said Title XX funds to SCCS.

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.

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 27, 2012	
ADOPTED August 27, 2012	~ 1
ELERK OF COUNCIL	PRESIDENT OF COUNCIL
APPROVED August 28, 2012	V
Rusell mis	
EXECUTIVE	
ENACTED EFFECTIVEAugust 28, 201	1.2

Voice Vote: 11-0. YES: Comunale, Crawford, Feeman, Kostandaras, Kurt, Lee, Prentice, Rodgers, Roemer, Schmidt, Shapiro