

1 RESOLUTION NO. 2017-373

2
3 SPONSOR Ms. Shapiro

4
5 DATE September 25, 2017 COMMITTEE Public Safety

6
7 **A Resolution authorizing the County Executive to execute any documents necessary to**
8 **accept an award from the County Executive's Department of Job and Family Services of a**
9 **Federal Fiscal Year 2018 Temporary Assistance to Needy Families Title XX grant to the**
10 **Court of Common Pleas-Juvenile Division for its Guardian Ad Litem services program, for**
11 **the period 10/1/17 through 9/30/18, in the amount of \$281,398.00, with no local cash match**
12 **requirement, and appropriating funds, for the Court of Common Pleas-Juvenile Division,**
13 **and declaring an emergency.**

14
15 WHEREAS, the County Executive's Department of Job and Family Services has
16 awarded a Federal Fiscal Year 2018 ("FFY 2018") Temporary Assistance to Needy Families
17 Title XX ("TANF") grant to the County of Summit, Court of Common Pleas-Juvenile Division
18 for its Guardian Ad Litem services program, for the period 10/1/17 through 9/30/18, in the
19 amount of \$281,398.00, with no local cash match requirement; and

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21 WHEREAS, pending before this Council previously adopted Resolution No. 2017-342,
22 which confirms an award by the Board of Control of an intergovernmental agreement with the
23 County of Summit Court of Common Pleas-Juvenile Division for Guardian Ad Litem services,
24 for a one-year term, from 10/1/17 to 9/30/18, in an amount not to exceed \$281,398.00; and

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26 WHEREAS, it is necessary to accept the award of the aforementioned FFY 2018 TANF
27 grant from DJFS and to appropriate said grant funds; and

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29 WHEREAS, additional Helping Ohioans Move Expanding Choice grant funds, in the
30 amount of \$45,000.00, are available to supplement the FFY 2018 TANF grant funds; and

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32 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
33 that it is necessary and in the best interest of the County of Summit to authorize the Executive to
34 execute any documents necessary to accept the award of the aforementioned FFY 2018 TANF
35 grant from DJFS and to appropriate grant funds, in a total amount of \$326,398.00;

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

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40 SECTION I

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42 The County Executive is hereby authorized to execute any documents necessary to accept
43 an award from the Executive's Department of Job and Family Services of a Federal Fiscal Year
44 2018 Temporary Assistance to Needy Families Title XX grant to the Court of Common Pleas-
45 Juvenile Division for its Guardian Ad Litem services program, for the period 10/1/17 through
46 9/30/18, in the amount of \$281,398.00, with no local cash match requirement.

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4 SECTION 2

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6 Funds are hereby appropriated as follows:

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8 <u>ACCOUNT NO.</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
9 JV Family Resrc Ctr FY18		
21688-3435-13243	Grant -Federal-Local Pass-Through	\$281,398.00
21688-3435-13231	Grant Match-Other	<u>\$ 45,000.00</u>
Total Revenue		\$326,398.00
21688-3435-20501	Personal Services-Payroll-Pool Budget	\$225,000.00
21688-3435-25501	Employee Benefits-Pool Budget	\$ 83,398.00
21688-3435-37501	Travel & Expense-Pool Budget	<u>\$ 18,000.00</u>
Total Expenditures		\$326,398.00

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11 SECTION 3

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13 The County Fiscal Officer is hereby authorized and directed to effect the within
14 appropriations and establish fund 21688.

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16 SECTION 4

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18 This Resolution is hereby declared an emergency in the interest of the health, safety and
19 welfare of the citizens of the County of Summit, and for the further reason to immediately
20 authorize the acceptance of the award of the Federal Fiscal Year 2018 Temporary Assistance to
21 Needy Families Title XX grant effective 10/1/17 and appropriate grant funds.

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23 SECTION 5

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25 Provided this Resolution receives the affirmative vote of eight members, it shall take
26 effect immediately upon its adoption and approval by the Executive; otherwise, it shall take
27 effect and be in force at the earliest time provided by law.

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29 SECTION 6

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31 It is found and determined that all formal actions of this Council concerning and relating
32 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
33 deliberations of this Council and of any of its committees that resulted in such formal action,
34 were in meetings open to the public, in compliance with all legal requirements, including Section
35 121.22 of the Ohio Revised Code.
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INTRODUCED September 11, 2017

ADOPTED September 25, 2017


CLERK OF COUNCIL


PRESIDENT OF COUNCIL

APPROVED September 26, 2017


EXECUTIVE

ENACTED EFFECTIVE September 26, 2017

Voice Vote: 11-0 - YES: Crawford, Dickinson, Donofrio, Feeman, Hamilton, Koehler, Prentice, Rodgers, Schmidt, Walters, Wilhite