

1 RESOLUTION NO. 2018-495

2  
3 SPONSOR Ms. Shapiro

4  
5 DATE December 11, 2018

COMMITTEE Human Services

6  
7 **A Resolution authorizing the County Executive to execute an amendment to an**  
8 **intergovernmental agreement with Summit County Children Services, and any other**  
9 **documents pursuant to which the Executive's Department of Job and Family Services will**  
10 **transfer an additional amount not to exceed \$1,700,000.00 in Federal Fiscal Year 2018 Title**  
11 **XX/TANF funds and/or Title XX Base funds to Summit County Children Services, for a**  
12 **total amount not to exceed \$2,400,000.00, and appropriating funds, for the Executive's**  
13 **Department of Job and Family Services, and declaring an emergency.**

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15 WHEREAS, the County's Department of Job and Family Services ("DJFS") is the  
16 recipient of certain Fiscal Year 2018 ("FY 2018") Title XX/TANF and or Title XX Base funds,  
17 which it receives as part of its annual allocation; and

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19 WHEREAS, DJFS has received an allocation notice from the State of Ohio of FY 2018  
20 Title XX/TANF and Title XX Base funds for the period 10/1/17 through 9/30/18; and

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22 WHEREAS, Summit County Children Services ("SCCS") provides protective services  
23 for children and emancipating out of foster care services that are eligible expenses for the use of  
24 Title XX/TANF funds; and

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26 WHEREAS, County Council previously adopted Resolution 2017-382, which authorized  
27 DJFS to execute an intergovernmental agreement with SCCS to transfer an amount not to exceed  
28 \$700,000.00 in 2018 Title XX/TANF and Title XX Base funds to SCCS to be used for Non-  
29 Allocated Children's costs;

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31 WHEREAS, DJFS has determined that up to an additional \$1,700,000.00 in FY 2018  
32 Title XX/TANF and Title XX Base funds is available for transfer to SCCS to be used for Non-  
33 Allocated Children's costs; and

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35 WHEREAS, DJFS requests that this Council authorize the County Executive to execute  
36 an amendment to the intergovernmental agreement to transfer up to an additional \$1,700,000.00  
37 in FY 2018 Title XX/TANF and Title XX Base funds to SCCS, for a total amount not to exceed  
38 \$2,400,000.00, to be used for Non-Allocated Children's costs; and

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40 WHEREAS, it is necessary to appropriate funds in the amount of \$800,000.00 to cover  
41 the aforementioned transfer; and

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43 WHEREAS, this Council finds and determines, after reviewing all pertinent information,  
44 that it is necessary and in the best interest of the County of Summit to authorize the County  
45 Executive to execute an amendment to the intergovernmental agreement to transfer an additional  
46 amount of \$1,000,000.00 FY 2018 Title XX/TANF funds and/or Title XX Base funds, for a total  
47 amount not to exceed \$2,400,000.00, to SCCS, and to authorize the Executive to execute any  
48 documents necessary to effectuate said transfer;

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

1 RESOLUTION NO. 2018-495

2 PAGE TWO

3  
4 SECTION 1

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6 The County Executive is hereby authorized to execute an amendment to an  
7 intergovernmental agreement with Summit County Children Services, and any other documents  
8 pursuant to which the Executive's Department of Job and Family Services will transfer an  
9 additional amount not to exceed \$1,700,000.00 in Title XX/TANF funds and/or Title XX Base  
10 funds, to Summit County Children Services ("SCCS"), for a total amount not to exceed  
11 \$2,400,000.00 including prior transfers, to be used for Non-Allocated Children's Services costs,  
12 and the County Executive is further authorized to execute any documents necessary to effectuate  
13 said transfer.

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15 SECTION 2

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17 Funds are hereby appropriated as follows:

18	19	20	21
	<u>ACCOUNT NO.</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
	20011-7125-55701	Purchased Services	<u>\$800,000</u>
	Total Adjustment – JFS TANF/ Title XX		<u>\$800,000</u>

22  
23 SECTION 3

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25 The County Fiscal Officer is hereby authorized and directed to effect the within  
26 appropriations.

27  
28 SECTION 4

29  
30 This Resolution is hereby declared an emergency in the interest of the health, safety and  
31 welfare of the residents of the County of Summit and for the further reason to immediately  
32 authorize the transfer of said Title XX/TANF funds and/or Title XX Base funds to SCCS.

33  
34 SECTION 5

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

39  
40 SECTION 6

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42 It is found and determined that all formal actions of this Council concerning and relating  
43 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all  
44 deliberations of this Council and of any of its committees that resulted in such formal action,  
45 were in meetings open to the public, in compliance with all legal requirements, including Section  
46 121.22 of the Ohio Revised Code.

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INTRODUCED November 19, 2018

ADOPTED December 11, 2018

  
CLERK OF COUNCIL

  
PRESIDENT OF COUNCIL

APPROVED December 12, 2018

  
EXECUTIVE

ENACTED EFFECTIVE December 12, 2018

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