| RESOLUT | 10N NO. 2018-490 | | | |
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| SPONSOR | Ms. Shapiro | | | |
| DATE | December 3, 2018 | COMMITTEE | Human Services | |

DECOLUTION NO

A Resolution authorizing the County Executive to execute an agreement and any other documents necessary for an inter-county transfer of funds between the Executive's Department of Job and Family Services and two local County Department of Job and Family Services, pursuant to which agreement Summit County will transfer up to \$107,471.94 in exchange for up to \$341,923.00 for the Executive's Department of Job and Family Services, and declaring an emergency.

Section 5101:9-6-82 of the Ohio Administrative Code authorizes counties to execute a JFS 02719 "Inter-county Agreement and Certification Release and Acceptance of Funds" to engage in inter-county transfers of funds allocated to county departments of job and family services by the Ohio Department of Job and Family Services; and

WHEREAS, Section 5101:9-6-82(F)(2)(b) provides that a board of county commissioners may assign authority to another party to serve as designee and therefore, grant that party authority to sign an inter-county adjustment agreement on behalf of the county for a specific period of time; and

WHEREAS, this Council previously adopted Resolution No. 2017-214, which authorizes the County Executive to execute the JFS 02719 Inter-county Agreement and Certification Release and Acceptance of Funds, and any other documents necessary pursuant to Section 5101:9-6-82 for the acceptance by the County Executive's Department of Job and Family Services ("SCDJFS") of inter-county transfers of funds from other Ohio counties, for the period 6/14/17 through 6/30/19, and assigns the County Executive as designee of the County of Summit to execute said agreements and documents as provided in Section 5101:9-6-82(F)(2)(b), for the period 6/14/17 through 6/30/19; and

WHEREAS, the County of Summit and the County of Montgomery wish to enter into an agreement pursuant to Section 5101:9-6-82 pursuant to which SCDJFS will transfer up to \$100,000.00 in FFY18 Title XX Base federal dollars to the Montgomery County Department of Job and Family Services ("MCDJFS"), in exchange for up to \$300,000.00 of FFY18 Temporary Assistance for Needy Families ("TANF") Regular federal dollars, which will fund prior year TANF expenditures or be transferred to Summit County Children's Services; and

WHEREAS, the County of Summit and the County of Allen wish to enter into an agreement pursuant to Section 5101:9-6-82 pursuant to which SCDJFS will transfer up to \$7,471.94 in FFY18 Title XX Base federal dollars to the Allen County Department of Job and Family Services ("ACDJFS"), in exchange for up to \$41,923.00 of FFY18 Temporary Assistance for Needy Families ("TANF") Regular federal dollars, which will fund prior year TANF expenditures or be transferred to Summit County Children's Services; and

WHEREAS, while Resolution No. 2017-214 authorizes the Executive to accept the transfer of funds to SCDJFS, it is necessary to authorize the Executive to execute an agreement and any other documents necessary for the inter-county transfer of up to \$107,471.94 in funds to MCDJFS and ACDJFS; and

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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 County Executive to execute the JFS 07219 Inter-county Agreement and Certification Release and Acceptance of Funds, and any other documents necessary pursuant to Section 5101:9-6-82 for the transfer of up to \$100,000.00 in funds to MCDJFS, and up to \$7,471.94 in funds to ACDJFS;

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

SECTION 1

The County Executive is hereby authorized to execute the JFS 02719 Inter-county Agreement and Certification Release and Acceptance of Funds, and any other documents necessary pursuant to Section 5101:9-6-82 for the transfer by the Summit County Department of Job and Family Services ("SCDJFS") of up to \$100,000.00 in FFY18 Title XX Base federal dollars to the Montgomery County Department of Job and Family Services ("MCDJFS"), and up to \$7,471.94 in FFY18 Title XX Base federal dollars to the Allen County Department of Job and Family Services ("ACDJFS").

SECTION 2

This Resolution is hereby declared an emergency in the interest of the health, safety and welfare of the residents of the County of Summit and for the further reason to immediately authorize the transfer by SCDJS of said funds to MCDJFS and ACDJFS.

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.

| 1 2 | RESOLUTION NO. 2018-496 PAGE THREE |
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| 4 | INTRODUCEDNovember 19, 2018 |
| 7 | ADOPTED December 3, 2018 |
| 10 | Un grat |
| 11 | CLERK OF COUNCIL PRESIDENT OF COUNCIL |
| 12 13 14 15 16 17 18 | APPROVED December 4, 2018 |
| 17 18 | EXECUTIVE ENACTED EFFECTIVE December 4, 2018 |
| 19 | ENACTED EFFECTIVE Becomber 4, 2010 |

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