

1 RESOLUTION NO. 2018-528

Late Filing

2
3 SPONSOR Ms. Shapiro

4
5 DATE December 11, 2018

COMMITTEE Human Services

6
7 **A Resolution authorizing the County Executive or designee, to execute or initiate, through**
8 **the State of Ohio's County Financial Information System and any other documents**
9 **necessary, the acceptance by the County Executive's Department of Job and Family**
10 **Services of inter-county transfers of surplus funds from the Washington and Trumbull**
11 **Counties' Department of Job and Family Services totaling \$115,052.00, and to release**
12 **surplus County of Summit Department of Job and Family Services funds to those Counties**
13 **in the amount of \$140,052.00, for the Executive's Department of Job and Family Services,**
14 **and declaring an emergency.**

15
16 WHEREAS, Section 5101:9-6-82 of the Ohio Administrative Code authorizes counties to
17 engage in inter-county transfers of surplus funds allocated to county family services agencies
18 ("CFSAs") by the Ohio Department of Job and Family Services; and

19
20 WHEREAS, Section 5101:9-6-82(F) states that when two CFSAs agree to an inter-
21 county transfer of funding, each CFSA shall complete the inter-county transfer budget request in
22 the county finance information system ("CFIS"), which shall serve as the agreement between the
23 county directors involved in the transaction; and

24
25 WHEREAS, Section 5101:9-6-82(F)(3)(b) provides that a board of county
26 commissioners may assign authority to another party to serve as designee and therefore, grant
27 that party authority to submit an inter-county transfer budget request on behalf of the county for
28 a specific period of time; and

29
30 WHEREAS, the County of Summit and the County of Washington wish to enter into an
31 agreement pursuant to Section 5101:9-6-82 pursuant to which the County Executive's
32 Department of Job and Family Services ("SCDJFS") will transfer up to \$50,000.00 in FFY18
33 CCMEP TANF regular dollars to the Washington County Department of Job and Family
34 Services ("WCDJFS"), in exchange for up to \$25,000.00 of FFY18 Title XX Base federal dollars
35 which will fund prior year Title XX expenditures or be transferred to Summit County Children's
36 Service; and

37
38 WHEREAS, the County of Summit and the County of Trumbull wish to enter into an
39 agreement pursuant to Section 5101:9-6-82 pursuant to which SCDJFS will transfer up to
40 \$90,052.00 in FFY18 TANF Administrative dollars to the Trumbull County Department of Job
41 and Family Services ("TCDJFS"), in exchange for up to \$90,052.00 of FFY18 Title XX Base
42 federal dollars which will fund prior year Title XX expenditures or be transferred to Summit
43 County Children's Service; and

44
45 WHEREAS, the County Executive wishes to designate the Chief Financial Officer
46 ("CFO") in the Department of Job and Family Services ("SCDJFS") as her designee to execute
47 or initiate the aforementioned transfers through the CFIS, and any other documents necessary
48 pursuant to Section 5101:9-6-82, for both the acceptance and the release by the SCDJFS of the
49 aforementioned transfers; and

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4 WHEREAS, the County Executive desires to obtain the authority of this Council for the
5 County Executive, or the CFO as her designee, to execute or initiate, through CFIS and any other
6 documents necessary, the aforementioned transfers; and
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8 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
9 that it is necessary and in the best interest of the County of Summit to authorize the County
10 Executive or the CFO as her designee, to execute or initiate, through CFIS and any other
11 documents necessary, the aforementioned transfers.
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13 NOW, THEREFORE, BE IT RESOLVED by the Council of the County of Summit, State
14 of Ohio, that:

15
16 SECTION 1

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18 The County Executive, or the County Executive's designee as set forth in Section 2 of
19 this Resolution, is hereby authorized to execute or initiate, through the State of Ohio's County
20 Financial Information System and any other documents necessary, the acceptance by the County
21 Executive's Department of Job and Family Services of inter-county transfers of surplus funds
22 from the Washington County Department of Job and Family Services of \$25,000.00 of FFY18
23 Title XX Base federal dollars and the Trumbull County Department of Job and Family Services
24 of \$90,052.00 of FFY18 Title XX Base federal dollars, and to release surplus County of Summit
25 funds of \$50,000.00 in FFY18 CCMEP TANF regular dollars to the Washington County
26 Department of Job and Family Services and \$90,052.00 in FFY18 TANF Administrative dollars
27 to the Trumbull County Department of Job and Family Services, in exchange for those accepted
28 funds.
29

30 SECTION 2

31
32 The Chief Financial Officer of the County Executive's Department of Job and Family
33 Services is hereby assigned as designee of the County to effectuate the transfers authorized in
34 Section 1, pursuant to Section 5101:9-6-82(F)(3)(b).
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36 SECTION 3

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38 This Resolution is hereby declared an emergency in the interest of the health, safety and
39 welfare of the residents of the County of Summit and for the further reason to immediately
40 authorize the transfer and acceptance of funds between SCDJFS and two local County's
41 Department of Job and Family Services during the appropriate time period.
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43 SECTION 4

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45 Provided this Resolution receives the affirmative vote of eight members, it shall take
46 effect immediately upon its adoption and approval by the Executive; otherwise, it shall take
47 effect and be in force at the earliest time provided by law.
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2 PAGE THREE

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4 SECTION 5

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6 It is found and determined that all formal actions of this Council concerning and relating
7 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
8 deliberations of this Council and of any of its committees that resulted in such formal action,
9 were in meetings open to the public, in compliance with all legal requirements, including Section
10 121.22 of the Ohio Revised Code.

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13 INTRODUCED December 3, 2018

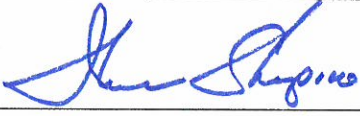
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15 ADOPTED December 11, 2018

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18 _____
19 CLERK OF COUNCIL



PRESIDENT OF COUNCIL

20
21 APPROVED December 12, 2018

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24 _____
25 EXECUTIVE

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27 ENACTED EFFECTIVE December 12, 2018

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