

RESOLUTION NO. 2011-019

LATE FILING

SPONSOR Mr. Pry

DATE January 31, 2011

COMMITTEE: Human Services

A Resolution authorizing the County Executive to disburse funds exceeding an aggregate of \$25,000.00 for calendar year 2011 for state-approved providers and state-contractors for Workforce Investment Act ("WIA") Individual Training Accounts for both Summit and Medina Counties, for the Executive's Department of Job and Family Services, and declaring an emergency.

WHEREAS, Section 177.21 of the Codified Ordinances of the County of Summit requires the approval of this Council for all contracts with a vendor exceeding \$25,000.00 in the aggregate in any calendar year which are funded by State of Ohio or federal pass-through dollars for which the County has no discretion in selecting the vendor; and

WHEREAS, the Executive's Department of Job and Family Services ("DJFS") coordinates and monitors the training of eligible Summit and Medina County WIA clients through state-approved WIA training providers via multiple Individual Training Accounts, which are funded by WIA pass-through funds from the federal government; and

WHEREAS, the County has no discretion in the selection of the WIA training providers, which are approved by the State and selected by the WIA client; and

WHEREAS, it is anticipated that during calendar year 2011, certain WIA training providers will provide Individual Training Account services to multiple clients, which will collectively exceed the amount of \$25,000.00; and

WHEREAS, because it is not possible for the County to determine which WIA training providers will exceed \$25,000.00 during the calendar year until the clients select the training providers and the County is presented with invoices, this Council has, in recent years, provided pre-approval for any vendor appearing on the State-approved list; and

WHEREAS, this Council finds and determines, after reviewing all pertinent information, that it is necessary and in the best interest of the County, to authorize the Executive to disburse pass-through funds exceeding \$25,000.00 to all State-approved WIA Individual Training Account providers.

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 enter agreements and disburse funds exceeding an aggregate of \$25,000.00 to all State-approved WIA Individual Training Account providers, for payments for Individual Training Accounts for Summit County clients during calendar year 2011.

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SECTION 2

The County Executive is hereby authorized to disburse funds, as the fiscal agent for Medina County, exceeding an aggregate of \$25,000.00 to all State-approved WIA Individual Training Account providers, for payments for Individual Training Accounts for Medina County clients during calendar year 2011.

SECTION 3

The Executive shall provide to the Clerk of Council, in electronic or written format, a complete listing of all State-approved WIA Individual Training Account providers who have received pass-through funds from the County during calendar year 2011, on a monthly basis, no later than the first day of each month.

SECTION 4

This Resolution is hereby declared to be an emergency in the interest of the health, safety and welfare of the citizens of the County of Summit and for the further reason that it is necessary to immediately authorize payment to the aforementioned vendors.

SECTION 5

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 6

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 any of its committees that resulted in such formal action were in meetings open to the public, in compliance with legal requirements, including Section 121.22 of the Ohio Revised Code.

INTRODUCED January 10, 2011

ADOPTED January 31, 2011

Shirley P. Grew
CLERK OF COUNCIL

[Signature]
PRESIDENT

APPROVED January 31, 2011

[Signature]
EXECUTIVE

January 31, 2011
ENACTED EFFECTIVE

Voice Vote: 11-0 YES: Komunale, Crawford, Feeman, Kostandaras, Poda, Prentice, Rodgers, Roemer, Schmidt, Shapiro, Smith