

1 RESOLUTION NO. 2017-382

2  
3 SPONSOR Ms. Shapiro

4  
5 DATE September 25, 2017

COMMITTEE Human Services

6  
7 **A Resolution authorizing the County Executive to execute an intergovernmental agreement**  
8 **with Summit County Children Services and any other necessary documents pursuant to**  
9 **which the Executive's Department of Job and Family Services will transfer an amount not**  
10 **to exceed \$700,000.00 in Title XX/TANF funds and/or Title XX Base funds to Summit**  
11 **County Children Services for Federal Fiscal Year 2018, the period 10/1/17 through 9/30/18,**  
12 **for the Executive's Department of Job and Family Services, and declaring an emergency.**

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14 WHEREAS, the County Executive's Department of Job and Family Services  
15 ("SCDJFS") is the recipient of certain Title XX/TANF and Title XX Base funds, which it  
16 receives as part of its annual allocation; and

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18 WHEREAS, SCDJFS anticipates receiving an allocation notice from the State of Ohio of  
19 Title XX/TANF and Title XX Base funds for SCDJFS for Federal Fiscal Year 2018 ("FFY18"),  
20 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/or Title XX Base funds; and

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26 WHEREAS, in exchange for providing such services, SCDJFS will transfer an amount  
27 not to exceed \$700,000.00 in FFY18 Title XX/TANF funds and/or Title XX Base funds to SCCS  
28 to be used for Non-Allocated costs; and

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30 WHEREAS, this Council finds and determines, after reviewing all pertinent information,  
31 that it is necessary and in the best interest of the County of Summit to authorize the Executive to  
32 execute an intergovernmental agreement with SCCS and any other necessary documents  
33 pursuant to which SCDJFS will transfer an amount not to exceed \$700,000.00 in Title XX/TANF  
34 funds and/or Title XX Base funds to SCCS for FFY18, the period 10/1/17 through 9/30/18;

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

38  
39 SECTION I

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41 The County Executive is hereby authorized to execute an intergovernmental agreement  
42 with Summit County Children Services and any other necessary documents pursuant to which  
43 the Executive's Department of Job and Family Services will transfer an amount not to exceed  
44 \$700,000.00 in Title XX/TANF funds and/or Title XX Base funds to Summit County Children  
45 Services for Federal Fiscal Year 2018, the period 10/1/17 through 9/30/18.  
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2 PAGE TWO

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4 SECTION 2

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6 This Resolution is hereby declared an emergency in the interest of the health, safety and  
7 welfare of the citizens of the County of Summit and for the further reason of immediately  
8 authorizing the transfer of said Title XX/TANF funds and/or Title XX Base funds to SCCS  
9 effective for Federal Fiscal Year 2018, the period 10/1/17 through 9/30/18.

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11 SECTION 3

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

16  
17 SECTION 4

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19 It is found and determined that all formal actions of this Council concerning and relating  
20 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all  
21 deliberations of this Council and of any of its committees that resulted in such formal action,  
22 were in meetings open to the public, in compliance with all legal requirements, including Section  
23 121.22 of the Ohio Revised Code.

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26 INTRODUCED September 11, 2017

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28 ADOPTED September 25, 2017

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32 CLERK OF COUNCIL

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38 PRESIDENT OF COUNCIL

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40 APPROVED September 26, 2017

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38 EXECUTIVE

ENACTED EFFECTIVE September 26, 2017

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