

1 RESOLUTION NO. 2017-540

First Reading Passage Requested
(P. Montgomery)

2
3 SPONSOR Ms. Shapiro

4
5 DATE December 12, 2017

COMMITTEE Human Services

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7 **A Resolution authorizing the County's Department of Job and Family Services to transfer**
8 **an additional amount not to exceed \$500,000.00 in Federal Fiscal Year 2017 Title**
9 **XX/TANF funds and/or Title XX Base funds to Summit County Children Services, for a**
10 **total amount not to exceed \$1,200,000.00, for the Executive's Department of Job and**
11 **Family Services, and declaring an emergency.**

12
13 WHEREAS, the County's Department of Job and Family Services ("DJFS") is the
14 recipient of certain Fiscal Year 2017 ("FY 2017") Title XX/TANF and or Title XX Base funds,
15 which it receives as part of its annual allocation; and

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17 WHEREAS, DJFS anticipates receiving an allocation notice from the State of Ohio of FY
18 2017 Title XX/TANF and Title XX Base funds for DJFS for the period 10/1/16 through 9/30/17;
19 and

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

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25 WHEREAS, County Council previously adopted Resolution 2015-535, which authorized
26 DJFS to transfer an amount not to exceed \$700,000.00 in 2017 Title XX/TANF and Title XX
27 Base funds to SCCS to be used for Non-Allocated Children's costs;

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29 WHEREAS, DJFS has been notified that an additional \$500,000.00 in FY 2017 Title
30 XX/TANF and Title XX Base funds is available for transfer to SCCS to be used for Non-
31 Allocated Children's costs; and

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33 WHEREAS, DJFS requests that this Council authorize the transfer of the additional
34 \$500,000.00 in FY 2017 Title XX/TANF and Title XX Base funds to SCCS, for a total amount
35 not to exceed \$1,200,000.00, to be used for Non-Allocated Children's costs

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37 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
38 that it is necessary and in the best interest of the County of Summit to authorize the transfer of an
39 additional amount of \$500,000.00 FY 2017 Title XX/TANF funds and/or Title XX Base funds,
40 for a total amount not to exceed \$1,200,000.00, to SCCS, and to authorize the Executive to
41 execute any documents necessary to effectuate said transfer;

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

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1 RESOLUTION NO. 2017-540

2 PAGE TWO

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4 SECTION 1

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6 The County Executive, through the Department of Job and Family Services, is hereby
7 authorized to transfer an additional amount not to exceed \$500,000.00 in Title XX/TANF funds
8 and/or Title XX Base funds, to Summit County Children Services ("SCCS"), for a total amount
9 not to exceed \$1,200,000.00 including prior transfers, to be used for Non-Allocated Children's
10 Services costs, and the County Executive is further authorized to execute any documents
11 necessary to effectuate said transfer.

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13 SECTION 2

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15 This Resolution is hereby declared an emergency in the interest of the health, safety and
16 welfare of the citizens of the County of Summit and for the further reason to immediately
17 authorize the transfer of said Title XX/TANF funds and/or Title XX Base funds to SCCS.

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19 SECTION 3

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

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25 SECTION 4

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27 It is found and determined that all formal actions of this Council concerning and relating
28 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
29 deliberations of this Council and of any of its committees that resulted in such formal action,
30 were in meetings open to the public, in compliance with all legal requirements, including Section
31 121.22 of the Ohio Revised Code.

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34 INTRODUCED December 12, 2017

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36 ADOPTED December 12, 2017

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CLERK OF COUNCIL

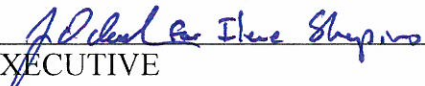

PRESIDENT OF COUNCIL

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42 APPROVED December 13, 2017

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46 EXECUTIVE

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48 ENACTED EFFECTIVE December 13, 2017

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