

1 RESOLUTION NO. 2018-522

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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 other Ohio counties, and to release**  
11 **surplus County of Summit funds to other Ohio counties, in exchange for those accepted**  
12 **funds, provided that the collective funds released in a given calendar year do not exceed the**  
13 **collective funds accepted in that calendar year, for the Executive's Department of Job and**  
14 **Family Services, and declaring an emergency.**

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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

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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

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30 WHEREAS, the County Executive wishes to designate the Chief Financial Officer  
31 ("CFO") in the Department of Job and Family Services ("SCDJFS") as her designee to execute  
32 or initiate transfer through the CFIS, and any other documents necessary pursuant to Section  
33 5101:9-6-82, for both the acceptance and the release by the SCDJFS of inter-county transfers of  
34 County surplus funds to other Ohio counties; and

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36 WHEREAS, the County Executive desires to obtain the authority of this Council for the  
37 County Executive, or the CFO as her designee, to execute or initiate, through CFIS and any other  
38 documents necessary, the acceptance of inter-county transfers of surplus funds from other Ohio  
39 counties, and to release surplus County of Summit funds to other Ohio counties, in exchange for  
40 those accepted funds, provided that the collective funds released in a given calendar year do not  
41 exceed the collective funds accepted in that calendar year; and

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43 WHEREAS, this Council finds and determines, after reviewing all pertinent information,  
44 that it is necessary and in the best interest of the County of Summit to authorize the County  
45 Executive or the CFO as her designee, to execute or initiate, through CFIS and any other  
46 documents necessary, the acceptance of inter-county transfers of surplus funds from other Ohio  
47 counties, and to release surplus County of Summit funds to other Ohio counties, in exchange for  
48 those accepted funds, provided that the collective funds released in a given calendar year do not  
49 exceed the collective amount accepted in that calendar year.

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2 PAGE TWO

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

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7 SECTION 1

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9 The County Executive, or the County Executive's designee as set forth in Section 2 of  
10 this Resolution, is hereby authorized to execute or initiate, through the State of Ohio's County  
11 Financial Information System and any other documents necessary, the acceptance by the County  
12 Executive's Department of Job and Family Services of inter-county transfers of surplus funds  
13 from other Ohio counties, and to release surplus County of Summit funds to other Ohio counties,  
14 in exchange for those accepted funds, provided that the collective funds released in a given  
15 calendar year do not exceed the collective funds accepted in that calendar year. Any release of  
16 surplus County of Summit funds to other Ohio counties that exceeds the amount of accepted  
17 funds in any calendar year shall require the approval of this Council.

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19 SECTION 2

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

24  
25 SECTION 3

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27 This Resolution is hereby declared an emergency in the interest of the health, safety and  
28 welfare of the residents of the County of Summit and for the further reason to immediately  
29 authorize the Executive or designee, to execute or initiate inter-county transfers, and any  
30 documents necessary, for SCDJFS to accept inter-county transfers of surplus funds from other  
31 Ohio counties and to release inter-county transfers of surplus County funds.

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33 SECTION 4

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

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40 SECTION 5

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42 It is found and determined that all formal actions of this Council concerning and relating  
43 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all  
44 deliberations of this Council and of any of its committees that resulted in such formal action,  
45 were in meetings open to the public, in compliance with all legal requirements, including Section  
46 121.22 of the Ohio Revised Code.

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5 INTRODUCED December 3, 2018

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7 ADOPTED December 11, 2018

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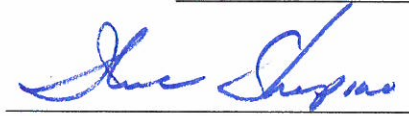
10   
CLERK OF COUNCIL

  
PRESIDENT OF COUNCIL

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12 APPROVED December 12, 2018

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14   
EXECUTIVE

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17 ENACTED EFFECTIVE December 12, 2018

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