

1 RESOLUTION NO. 2019-265

Late Filing

2  
3 SPONSOR Ms. Shapiro

4  
5 DATE June 24, 2019

COMMITTEE Human Services

6  
7 **A Resolution authorizing the County Executive to execute a subgrant agreement with the**  
8 **Ohio Department of Job and Family Services, the Ohio Department of Medicaid and the**  
9 **Summit County Children Services Board for grants received by Summit County Children**  
10 **Services during State Fiscal Years 2020 and 2021, for the period 7/1/19 through 6/30/21, for**  
11 **Summit County Children Services, and declaring an emergency.**

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13 WHEREAS, Section 5101.21 of the Ohio Revised Code states that, commencing 7/1/08,  
14 the Ohio Department of Job and Family Services (“ODJFS”) may only make grants to counties  
15 through subgrant agreements as described in that section; and

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17 WHEREAS, in conformance with Section 5101.21 of the Ohio Revised Code, ODJFS  
18 developed a standard subgrant agreement to be executed by the commissioners or in the case of a  
19 charter county, the executive, of each county prior to receiving ODJFS grant funds; and

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21 WHEREAS, effective with the term of the proposed subgrant agreement, the State has  
22 determined it necessary to add the Ohio Department of Medicaid (“ODM”) to the agreement due  
23 to the County’s receipt of funds from that agency; and

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25 WHEREAS, Summit County Children Services (“SCCS”) has received from ODJFS and  
26 ODM the standard subgrant agreement for State Fiscal Years (“SFY”) 2020 and 2021, for the  
27 period 7/1/19 through 6/30/21, that sets forth the rights and responsibilities of ODJFS, ODM and  
28 SCCS in relation to any grant that is awarded for SFY 2020 and 2021; and

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30 WHEREAS, SCCS anticipates receiving grant funds from ODJFS for SFY 2020 and  
31 2021; and

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33 WHEREAS, this Council finds and determines, after reviewing all pertinent information,  
34 that it is necessary and in the best interest of the County of Summit to authorize the County  
35 Executive to execute the aforementioned subgrant agreement with ODJFS, ODM and the SCCS  
36 Board for SFY 2020 and 2021;

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

40  
41 SECTION 1

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43 The County Executive is hereby authorized to execute a subgrant agreement with the  
44 Ohio Department of Job and Family Services (“ODJFS”), the Ohio Department of Medicaid  
45 (“ODM”) and the Summit County Children Services Board for grants received by Summit  
46 County Children Services (“SCCS”) for State Fiscal Years (“SFY”) 2020 and 2021, for the  
47 period 7/1/19 through 6/30/21. The Executive is hereby authorized to execute said subgrant  
48 agreement, a copy of which is attached hereto as Exhibit A and incorporated fully herein, with  
49 such modifications and revisions as shall be in furtherance of the provisions of said subgrant  
50 agreement and not substantially adverse to the County, all of which shall be conclusively  
51 evidenced by the execution thereof by the County Executive.  
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1 RESOLUTION NO. 2019-265

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 residents of the County of Summit and for the further reason that it is necessary to  
8 immediately authorize the Executive to execute said subgrant agreement so that SCCS is eligible  
9 to be awarded grant funds from ODJFS and ODM for SFY 2020 and 2021 effective 7/1/19.

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11 SECTION 3

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13 Provided this Resolution received 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.

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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 June 17, 2019

27  
28 ADOPTED June 24, 2019

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32 CLERK OF COUNCIL

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38 PRESIDENT OF COUNCIL

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40 APPROVED June 25, 2019

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42 EXECUTIVE

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44 ENACTED EFFECTIVE June 25, 2019

Voice Vote 10-0 - YES: Dickinson, Donofrio, Feeman, Hamilton,  
Koehler, Prentice, Rodgers, Schmidt, Walters, Wilhite  
ABSENT: McKenney