RESOLUTION NO. 2012-232

SPONSOR Mr. Pry

DATE June 18, 2012

A Resolution authorizing the County Executive to execute an agreement with the Ohio Department of Job and Family Services that resolves findings in audits of the Child Support Enforcement Agency for Calendar Year 2000 and State Fiscal Year 2006, for the Prosecutor's Child Support Enforcement Agency, and declaring an emergency.

WHEREAS, the Ohio Department of Job and Family Services ("ODJFS") conducted audits of the County Prosecutor's Child Support Enforcement Agency ("CSEA") for Calendar Year 2000 ("CY 2000") and State Fiscal Year 2006 (7/1/05 through 6/30/06) ("SFY 2006") and made findings that CSEA must repay the amount of $4,779,975.92 for CY 2000 and SFY 2006; and

WHEREAS, after the County requested an administrative review of the audit findings, it submitted additional information to ODJFS and following discussions, the parties have agreed to execute an agreement pursuant to which the County will agree to accept the audit findings and make payment on behalf of CSEA for SFY 2006 in the reduced amount of $309,270.70 and payment for CY 2000 in the full amount $61,929.36, for a total payment, in the reduced amount of $371,200.06, to be made no later than 6/30/12, which will resolve both audits; and

WHEREAS, the County has reserved funds in the amount of $430,653.03 to settle such claims; and

WHEREAS, this Council finds and determines, after reviewing all pertinent information, that it is necessary and in the best interest of the County of Summit to authorize the Executive to execute the aforementioned reimbursement agreement, to accept the audit findings by ODJFS concerning CSEA for CY 2000 and SFY 2006 and to make a payment to ODJFS, in the reduced amount of $371,200.06, no later than 6/30/12, in order to resolve both audits.

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 into and to execute an agreement with the Ohio Department of Job and Family Services, attached hereto as Exhibit A and incorporated herein as if fully restated, to resolve findings in ODJFS audits of the County Prosecutor's Child Support Enforcement Agency for Calendar Year 2000 ("CY 2000") and State Fiscal Year 2006 (7/1/05 through 6/30/06) ("SFY 2006"). Pursuant to the terms of the agreement, the Executive is further authorized to accept ODJFS's audit findings and make a payment on behalf of CSEA to ODJFS, in a reduced amount of $371,200.06, no later than 6/30/12, in order to resolve both audits.

SECTION 2

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
SECTION 2 (Cont.)

to immediately authorize the Executive to execute the aforementioned agreement and make the aforementioned payment as required by 6/30/12.

SECTION 3

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 4

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 June 4, 2012

ADOPTED June 18, 2012

CLERK OF COUNCIL

APPROVED June 18, 2012

EXECUTIVE

ENACTED EFFECTIVE June 18, 2012

Voice Vote: 11-0. YES: Comunale, Crawford, Feeman, Kostandaras Kurt, Lee, Prentice, Rodgers, Roemer, Schmidt, Shapiro