RESOLUTION NO. 2014-043

SPONSOR Mr. Pry

DATE January 27, 2014

COMMITTEE Human Services

A Resolution accepting and appropriating Medicaid Enhancement funds in the amount of $285,664.00 from the State of Ohio, and Medicaid Enhanced federal match funds in the amount of $856,993.00, for a total of $1,142,657.00, with no local cash match requirement, for the period 10/1/13 through 6/30/14, for the Executive’s Department of Job and Family Services, and declaring an emergency.

WHEREAS, the Ohio Department of Job and Family Services (“ODJFS”) has awarded a Medicaid Enhanced grant of $285,664.00 and $856,993.00 in additional federal matched funds to the Executive’s Department of Job and Family Services (“SCDJFS”), for a total amount of $1,142,657.00, for the period 10/1/13 through 6/30/14, with no local cash match requirement; and

WHEREAS, the additional funding is to provide support for SCDJFS’s implementation of and conversion to a state sponsored enhanced Medicaid eligibility system; 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 appropriate the aforementioned funds in the amount of $1,142,657.00;

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

SECTION 1

Funds are hereby appropriated as follows:

<table>
<thead>
<tr>
<th>ACCOUNT NO</th>
<th>DESCRIPTION</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>20011-7128-13242</td>
<td>Grant-Federal-State Pass-through</td>
<td>$856,993.00</td>
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<tr>
<td>20011-7128-13271</td>
<td>Grant-State</td>
<td>$285,664.00</td>
</tr>
<tr>
<td></td>
<td>Total Medicaid Award</td>
<td>$1,142,657.00</td>
</tr>
<tr>
<td>20011-7128-20501</td>
<td>Personal services-Payroll-Pool Budget</td>
<td>$875,000.00</td>
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<tr>
<td>20011-7128-25501</td>
<td>Employee Benefits–Pool Budget</td>
<td>$175,000.00</td>
</tr>
<tr>
<td>20011-7128-55101</td>
<td>Operations-Pool Budget</td>
<td>$92,657.00</td>
</tr>
<tr>
<td></td>
<td>Total Medicaid Award</td>
<td>$1,142,657.00</td>
</tr>
</tbody>
</table>

SECTION 2

The County Fiscal Officer is hereby authorized and directed to effect the within appropriations.
RESOLUTION NO. 2014-043

SECTION 3

This Resolution is hereby declared an emergency in the interest of the health, safety and welfare of the citizens of the County of Summit and for the further reason to immediately provide for the necessary Medicaid appropriations in 2014.

SECTION 4

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 5

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 of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements, including section 121.22 of the Ohio Revised Code.

INTRODUCED January 27, 2014

ADOPTED January 27, 2014

CLERK OF COUNCIL

APPROVED January 28, 2014

EXECUTIVE

ENACTED EFFECTIVE January 28, 2014

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