

1 RESOLUTION NO. 2020-002

First Reading Passage Requested
(P. Montgomery)

2
3 SPONSOR Ms. Shapiro

4
5 DATE January 6, 2020

COMMITTEE Human Services

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7 **A Resolution authorizing the County Executive or designee, to execute or initiate, for a**
8 **two-year period, from 1/1/20 through 12/31/21, through the State of Ohio's County**
9 **Financial Information System and any other documents necessary, the acceptance by the**
10 **County Executive's Department of Job and Family Services of inter-county transfers of**
11 **surplus funds from other Ohio counties, and to release surplus County of Summit funds to**
12 **other Ohio counties in exchange for those accepted funds, provided that the collective funds**
13 **released in a given calendar year do not exceed the collective funds accepted in that**
14 **calendar year, for the Executive's Department of Job and Family Services, and declaring**
15 **an emergency.**

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17 WHEREAS, Section 5101:9-6-82 of the Ohio Administrative Code authorizes counties to
18 engage in inter-county transfers of surplus funds allocated to county family services agencies
19 ("CFSAs") by the Ohio Department of Job and Family Services; and

20
21 WHEREAS. Section 5101:9-6-82(F) states that when two CFSAs agree to an inter-
22 county transfer of funding, each CFSA shall complete the inter-county transfer budget request in
23 the county finance information system ("CFIS"), which shall serve as the agreement between the
24 county directors involved in the transaction; and

25
26 WHEREAS, Section 5101:9-6-82(F)(3)(b) provides that a board of county
27 commissioners may assign authority to another party to serve as designee and therefore, grant
28 that party authority to submit an inter-county transfer budget request on behalf of a county for a
29 specific period of time; and

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31 WHEREAS, Section 5101:9-6-82(F)(3)(b) requires a county to state the specific time
32 period for which the designee may submit inter-county transfer budget requests; and

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34 WHEREAS, County Council previously adopted Resolution No. 2018-522, which
35 authorized the transfers described herein and designated the Chief Financial Officer ("CFO") in
36 the Department of Job and Family Services ("SCDJFS") to submit said inter-county transfer
37 budget requests, but did not specify a time period in which the CFO could do so, which
38 necessitates the passage of this Resolution to specify said time period; and

39
40 WHEREAS, the County Executive desires to obtain the authority of this Council for the
41 County Executive, or the CFO of SCDJFS as her designee, to execute or initiate, for a two-year
42 period, from 1/1/20 through 12/31/21, through CFIS and any other documents necessary, the
43 acceptance of inter-county transfers of surplus funds from other Ohio counties, and to release
44 surplus County of Summit funds to other Ohio counties, in exchange for those accepted funds,
45 provided that the collective funds released in a given calendar year do not exceed the collective
46 funds accepted in that calendar year; and

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4 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
5 that it is necessary and in the best interest of the County of Summit to authorize the County
6 Executive or the CFO of SCDJFS as her designee, for a two-year period, from 1/1/20 through
7 12/31/21, to execute or initiate, through CFIS and any other documents necessary, the acceptance
8 of inter-county transfers of surplus funds from other Ohio counties, and to release surplus
9 County of Summit funds to other Ohio counties, in exchange for those accepted funds, provided
10 that the collective funds released in a given calendar year do not exceed the collective amount
11 accepted in that calendar year.

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

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16 SECTION 1

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18 The County Executive, or the County Executive's designee as set forth in Section 2 of
19 this Resolution, is hereby authorized, for a two-year period, from 1/1/20 through 12/31/21, to
20 execute or initiate, through the State of Ohio's County Financial Information System and any
21 other documents necessary, the acceptance by the County Executive's Department of Job and
22 Family Services of inter-county transfers of surplus funds from other Ohio counties, and to
23 release surplus County of Summit funds to other Ohio counties, in exchange for those accepted
24 funds, provided that the collective funds released in a given calendar year do not exceed the
25 collective funds accepted in that calendar year. Any release of surplus County of Summit funds
26 to other Ohio counties that exceeds the amount of accepted funds in any calendar year shall
27 require the approval of this Council.

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29 SECTION 2

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31 The Chief Financial Officer of the County Executive's Department of Job and Family
32 Services is hereby assigned as designee of the County to effectuate the transfers authorized in
33 Section 1, pursuant to Section 5101:9-6-82(F)(3)(b), for a two-year period, from 1/1/20 through
34 12/31/21.

35
36 SECTION 3

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

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44 SECTION 4

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46 Provided this Resolution receives the affirmative vote of eight members, it shall take
47 effect immediately upon its adoption and approval by the Executive; otherwise, it shall take
48 effect and be in force at the earliest time
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2 PAGE THREE

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4 SECTION 5

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6 It is found and determined that all formal actions of this Council concerning and relating
7 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
8 deliberations of this Council and of any of its committees that resulted in such formal action,
9 were in meetings open to the public, in compliance with all legal requirements, including Section
10 121.22 of the Ohio Revised Code.

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13 INTRODUCED January 6, 2020

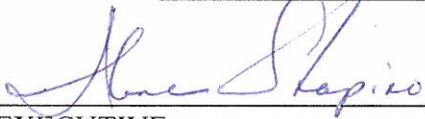
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15 ADOPTED January 6, 2020

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18 _____
19 CLERK OF COUNCIL



PRESIDENT OF COUNCIL

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21 APPROVED January 7, 2020

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24 _____
25 EXECUTIVE

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27 ENACTED EFFECTIVE January 7, 2020

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