RESOLUTION NO. 2015-151	First Reading Passage Requested
SPONSORMr. Pry	(S. Zimmerman)
DATEApril 13, 2015	COMMITTEE Human Services

A Resolution authorizing the County Executive to execute any documents necessary to accept an award from the Ohio Department of Job and Family Services of a State Fiscal Year 2015 Adult Protective Services grant, for the period 3/1/15 through 12/31/15, in the amount of \$95,013.00, with no local cash match requirement, and appropriating grant funds, for the Executive's Department of Job and Family Services, and declaring an emergency.

WHEREAS, the County Executive's Department of Job and Family Services ("SCDJFS") has received notification of a pending award from the Ohio Department of Job and Family Services ("ODJFS") of federal funds in the form of a State Fiscal Year 2015 ("SFY 2015") Adult Protective Services ("APS") grant, in the amount of \$95,013.00, with no local cash match requirement; and

WHEREAS, these funds will enable SCDJFS to provide Adult Protective Services for the period 3/1/15 through 12/31/15, with the purpose of providing crisis intervention, specialized follow-up services, on-going monitoring to seniors in emergency-living situations in order to ensure their health, safety, and well-being, thus preventing recidivism; 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 any documents necessary to accept the award from ODJFS of federal funds in the form of the aforementioned APS grant and to appropriate the total grant award;

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

### SECTION 1

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The County Executive is hereby authorized to execute any documents necessary to accept the award of from the Ohio Department of Job and Family Services ("ODJFS") of federal funds in the form of a State Fiscal Year 2015 ("SFY 2015") Adult Protective Services ("APS") grant, for the period 3/1/15 through 12/31/15, in the amount of \$95,013.00, with no local cash match requirement.

# **SECTION 2**

Funds are hereby appropriated as follows:

ACCOUNT No.	DESCRIPTION	AMOUNT
2015 APS Grant		
20011-7127-13242	Grant-Federal-State Pass-through	\$95,013.00
20011-7127-55701	Supplies – Pool Budget	\$95,013.00
Total 2015 APS Grant		\$95,013.00

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SECTION 3		

The County Fiscal Officer is hereby authorized and directed to effect the within appropriations.

## **SECTION 4**

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 authorize the Executive to execute any documents necessary to accept the award from ODJFS of federal funds in the form of a SFY 2015 Adult Protective Services grant, and to appropriate the total grant award for the period ending 12/31/15.

### **SECTION 5**

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 6**

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.

ADOPTED April 13, 2015  CLERK OF COUNCIL	PRESIDENT OF COUNCIL
APPROVED_April 14, 2015	TABBLE IN OF COOKER
ZUSULM JAN EXECUTIVE	

Voice Vote: 9-0 YES: Comunale, Feeman, Kostandaras, Kurt, Lee, Prentice, Rodgers, Schmidt, Shapiro

April 14, 2015

ABSENT: Crawford, Donofrio

ENACTED EFFECTIVE

INTRODUCED April 13, 2015