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RESOLUTION NO.	2015-358		
SPONSOR	Mr. Pry		
DATEAugust 3	31, 2015	COMMITTEE	Human Services

An amended Resolution repealing Resolution No. 2015-212 and further authorizing the County's Department of Job and Family Services to transfer an amount not to exceed \$700,000.00 \$1,200,000.00 in Title XX/TANF and Title XX Base funds, collectively, to Summit County Children Services, 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 ("DJFS") is the recipient of certain Title XX/TANF funds, which it receives as part of its annual allocation; and

WHEREAS, on September 2, 2014, DJFS received an allocation notice from the State of Ohio, whereby the State set forth the Title XX/TANF allocations for DJFS for the period 10/1/14 through 9/30/15; and

WHEREAS, the September 2, 2014 allocation notice indicates that DJFS has been allocated Title XX/TANF funds in the amount of \$2,725,518.00 for the period 10/1/14 through 9/30/15; and

WHEREAS, Summit County Children Services ("SCCS") provides protective services for children and emancipating out of foster care services that are eligible expenses for the use of Title XX/TANF funds; and

WHEREAS, in exchange for providing such services, this Council authorized, pursuant to Resolution No. 2015-212, the transfer by DJFS of an amount not to exceed \$700,000.00 of Title XX/TANF funds to SCCS to be used for Non-Allocated Children's costs; and

WHEREAS, Title XX Base funds may also be used for protective services for children and emancipating out of foster care services; and

WHEREAS, in another allocation notice dated September 2, 2014, the state notified DJFS that it was allocated \$1,290,858.00 in Title XX Base funds for the period of 10/1/14 through 9/30/15; and

WHEREAS, the Executive has recommended that Resolution No. 2015-212 be repealed and that authority be given to transfer an amount not to exceed \$700,000.00 \$1,200,000.00 in Title XX/TANF and/or Title XX Base funds, collectively, to SCCS in order to maximize the flexibility of the funds and spend as much of each allocation on services in Summit County; and

WHEREAS, this Council finds and determines, after reviewing all pertinent information, that it is necessary and in the best interest of the County to repeal Resolution No. 2015-212 and to authorize the transfer of an amount not to exceed \$700,000.00 \$1,200,000.00 of Title XX/TANF and Title XX Base funds, collectively, to SCCS, and to authorize the Executive to execute any documents necessary to effectuate said transfer;

1 2 2	RESOLUTION NO. 2015-358 PAGE TWO			
3 4 5 6	NOW, THEREFORE, BE IT RESOLVED by the Council of the County of Summit, St of Ohio, that:			
7 8	SECTION 1			
9 0 1 2 3	The County Executive, through the Department of Job and Family Services, is hereby authorized to transfer an amount not to exceed \$700,000.00 \$1,200,000.00 in Title XX/TANF and Title XX Base funds to, collectively, Summit County Children Services ("SCCS") to be used for Non-Allocated Children's Services costs, and the County Executive is further authorized to execute any documents necessary to effectuate said transfer.			
4 5 6	SECTION 2			
7 8 9	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 transfer of said Title XX/TANF and Title XX Base funds, collectively, to SCCS.			
1	SECTION 3			
2 3 4 5 5 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.			
7	SECTION 4			
3 9 0 1 2 8	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.			
5	INTRODUCED Angust 17, 2015			
; ; ; ;	ADOPTED August 31, 2015 ADOPTED August 31, 2015 CLERK OF COUNCIL PRESIDENT OF COUNCIL			
	APPROVED September 1, 2015			
	EXECUTIVE EXECUTIVE			
	ENACTED EFFECTIVE September 1, 2015			

Voice Vote: 11-0 YES: Comunale, Crawford, Donofrio, Feeman, Kostandaras, Kurt,

Lee, Prentice, Rodgers, Schmidt, Shapiro