<u>First</u>	Read	ling	Passage	Requested
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RESOLUT	TON NO2010-022	(S.	Zimmerman)
SPONSOR	Mr. Pry		
DATE	February 8, 2010	COMMITTEE	Human Services

A Resolution authorizing the County Executive to disburse funds exceeding an aggregate of \$25,000.00 for calendar year 2010 for state-approved providers and state contractors for Workforce Investment Act ("WIA") Individual Training Accounts for both Summit and Medina Counties, Child Care Centers licensed by the State of Ohio Department of Job and Family Services, and Type B Child Care Home Providers, for the Executive's Department of Job and Family Services, and declaring an emergency.

WHEREAS, Section 177.21 of the Codified Ordinances of Summit County requires the approval of County Council for all contracts with a vendor exceeding \$25,000.00 in the aggregate in any calendar year which are funded by State of Ohio or federal pass-through dollars for which the County has no discretion in selecting the vendor; and

WHEREAS, the County Executive's Department of Job and Family Services ("DJFS") coordinates and monitors the training of eligible Summit County and Medina County clients through state-approved WIA training providers via multiple Individual Training Accounts, which are funded by WIA pass-through funds from the federal government, as authorized by Ohio House Bill 470; and

WHEREAS, DJFS is responsible for providing the payment of invoices received from state licensed Child Care Centers who have provided child care services to County of Summit families that DJFS has deemed eligible for such services, said payments being funded by Child Care and Development Block Grant pass-through funds from the federal government, as authorized by Section 5101:2-16 of the Ohio Administrative Code; and

WHEREAS, DJFS is responsible for providing the payment of invoices received from certified Type B Child Care Home Providers who have provided child care services to County of Summit families that DJFS has deemed eligible for such services, said payments being funded by Child Care and Development Block Grant pass-through funds from the federal government, as authorized by Section 5101:2-16 of the Ohio Administrative Code; and

WHEREAS, it is necessary to exceed an aggregate of \$25,000.00 in calendar year 2010 for disbursements of the pass-through funds to some providers under the above-referenced programs; and

WHEREAS, this Council has determined by reviewing all pertinent information that it is in the best interest of the County to authorize the County Executive to disburse pass-through funds exceeding \$25,000.00 to some of the providers under the above-referenced programs.

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 disburse pass-through funds exceeding an aggregate of \$25,000.00 to all current state-approved WIA training providers, and all WIA training providers to be added to the state-approved list, for payments to Individual Training Accounts for Summit County Clients during calendar year 2010.

SECTION 2

2-3-4-5-6-7-8-9-0

The County Executive is hereby authorized to disburse pass-through funds, as the fiscal agent for the County of Medina, exceeding an aggregate of \$25,000.00 to all current state-approved WIA training providers, and all WIA training providers to be added to the state-approved list, for payments to Individual Training Accounts for County of Summit Clients during calendar year 2010.

SECTION 3

The County Executive is hereby authorized to disburse pass-through funds exceeding an aggregate of \$25,000.00 to all current state-licensed Child Care Centers, and all Child Care Centers that become licensed by the state, for the payment of invoices for reimbursement of child care services provided to eligible families during calendar year 2010.

SECTION 4

The County Executive is hereby authorized to disburse pass-through funds exceeding an aggregate of \$25,000.00 to all current certified Type B Child Care Home Providers, and all Type B Child Care Home Providers that become certified, for the payment of invoices for reimbursement of child care services provided to eligible families during calendar year 2010.

SECTION 5

The County Executive's Department of Job and Family Services shall provide to the Clerk of Council in electronic or written format, by the 1st of each month, commencing March 1, 2010, a complete listing of all providers for the above-mentioned programs who have received pass-through funds from the County in excess of \$25,000.00 in the calendar year.

SECTION 6

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 of immediately authorizing the County to disburse the pass-through funds at issue exceeding \$25,000.00 for calendar year 2010.

SECTION 7

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.

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SECTION 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 any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements, including Section121.22 of the Ohio Revised Code.

INTRODUCED	January 25, 2010

ADOPTED February 8, 2010

CLERK OF COUNCIL

PRESIDENT OF COUNCIL

APPROVED February 8, 2010

ENACTED EFFECTIVE February 8, 2010

Voice Vote: 10-0 YES: Comunale, Crawford, Crossland, Feeman, Kostandaras Poda, Rodgers, Schmidt, Shapiro, Smith Absent: Prentice