1	RESOLUTIO	ON NO. <u>2023-344</u>			
2					
3	SPONSOR_	Executive Shapiro, Ms. Sims			
4					
5	DATE	November 13, 2023	<b>COMMITTEE</b>	<b>Human Services</b>	

A Resolution authorizing the Executive or designee, to execute or initiate, for a two-year period, from 1/1/24 through 12/31/25, through the State of Ohio's County Financial Information System and any other documents necessary, the acceptance by the Executive's Department of Job and Family Services of inter-county transfers of surplus funds from other Ohio counties, and to release surplus County of Summit funds to other Ohio counties in exchange for those accepted funds, provided that the collective funds released in a given calendar year do not exceed the collective funds accepted in that calendar year, for the Executive's Department of Job and Family Services, and declaring an emergency.

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

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

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

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

WHEREAS, the Executive desires to obtain the authority of this Council for the Executive, or the Summit County Department of Job and Family Services ("SCDJFS") Director, as her designee, to execute or initiate, for a two-year period, from 1/1/24 through 12/31/25, through CFIS and any other documents necessary, the acceptance of inter-county transfers of surplus funds from other Ohio counties, and to release surplus County of Summit funds to other Ohio counties, in exchange for those accepted funds, provided that the collective funds released in a given calendar year do not exceed the collective funds accepted in that calendar year; 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 or the SCDJFS Director as her designee, for a two-year period, from 1/1/24 through 12/31/25, to execute or initiate, through CFIS and any other documents necessary, the acceptance of intercounty transfers of surplus funds from other Ohio counties, and to release surplus County of Summit funds to other Ohio counties, in exchange for those accepted funds, provided that the collective funds released in a given calendar year do not exceed the collective amount accepted in that calendar year;

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

#### SECTION 1

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

## **SECTION 2**

The Executive or the Summit County Department of Job and Family Services ("SCDJFS") Director, as her designee, is hereby assigned as designee of the County to effectuate the transfers authorized in Section 1 for the Executive's Department of Job and Family Services, pursuant to Section 5101:9-6-82(F)(3)(b), for a two-year period, from 1/1/24 through 12/31/25.

#### **SECTION 3**

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

# **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.

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2	RESOLUTION NO. 2023-344	
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4	PAGE THREE	
5	INTEROPLICED Normal 12 2022	
6 7	INTRODUCED November 13, 2023	
8	ADOPTED November 27, 2023	
9	DocuSigned by:	CocuSigned by:
10	MAA. A.	(Varonca R Sam)
11	487AE1C02A594A7	-C85A948FE4BA42A
12	CLERK OF COUNCIL	PRESIDENT OF COUNCIL
13		
14	APPROVED November 27, 2023	
15	DocuSigned by:	
16	I . N. Paries	
17	CBD33E40D287473	
18	EXECUTIVE	
19		
20	ENACTED EFFECTIVE November 28, 2023	

Voice Vote – YES: 10 – 0: Darrow, Dickinson, Donofrio, McKenney, Rodgers, Schmidt, Sims, Walters, Wiedie Higham, Wilhite

Absent: DeVitis