

RESOLUTION NO. 031-20

The Board of County Commissioners of Clermont County, Ohio, met in regular session on the 24th day of February, 2020, with the following members present:

David L. Painter, President

Edwin H. Humphrey, Vice President

Claire B. Corcoran, Member

~~Mr.~~ Mrs. Corcoran

_____ moved for passage of the following

Resolution:

RESOLUTION ASSIGNING AUTHORITY TO THE DIRECTOR OF THE CLERMONT COUNTY JOB AND FAMILY SERVICES, TO SERVE AS THE BOARD OF CLERMONT COUNTY COMMISSIONERS' DESIGNEE FOR APPROVING INTER-COUNTY ADJUSTMENTS OF ALLOCATED FUNDS...

WHEREAS, Ohio Administrative Code Section 5101:9-6-82 provides for the inter-county adjustment of any state or federal county family services agency allocation; and

WHEREAS, counties have requested such adjustments to best meet the needs of their constituents due to the limited allowable uses of each fund; and

WHEREAS, any unspent allocations within a county at the end of a fiscal year revert back to the state for use by the State Department of Job and Family Services; and

WHEREAS, a county family services agency must make such inter-county adjustment requests to the Ohio Department of Job and Family Services and include with such requests a resolution authorizing such from that county's board of commissioners; and

WHEREAS, in accordance with Ohio Administrative Code Section 5101:9-6-82(F)(3)(a), a board of county commissioners may pass a resolution assigning authority to a party to serve as their designee and therefore grant that party authority to sign the inter-county adjustment agreement on behalf of the county for a specific period of time.

NOW, THEREFORE BE IT RESOLVED that the Board of Clermont County, Ohio Commissioners (hereinafter "Board") hereby assigns authority to Timothy Dick, Director of the Clermont County Job and Family Services, to serve as the Board's designee, and hereby grants Timothy Dick the authority to sign inter-county adjustment agreements on behalf of the Board

for a period of January 1, 2020 through December 31, 2020, with the understanding that a summary of such adjustments, as made, shall be provided to the Board during the next available regular session of the Board.

NOW, THEREFORE LET IT BE FURTHER RESOLVED that the Board of County Commissioners hereby finds and determines that all formal actions relative to the passage of this resolution were taken in an open meeting of this Board, and that all deliberations of this Board and its committees, if any, which resulted in formal action, were taken in meetings open to the public, in full compliance with all applicable legal requirements including Section 121.22 of the Ohio Revised Code.

Mr. Humphrey seconded the Resolution and upon roll call, the vote resulted as follows:

David L. Painter,	<u>yes</u>
Edwin H. Humphrey,	<u>yes</u>
Claire B. Corcoran,	<u>yes</u>

ATTEST:

Judith Kocica
Judith Kocica, Clerk
Clermont County Board of Commissioners

DATE: February 24, 2020

This Resolution was approved as to form by the office of the Clermont County Prosecuting Attorney, D. VINCENT FARIS, PROSECUTOR.

By: Allan L. Edwards
Allan L. Edwards
Assistant Prosecuting Attorney

DATE: 2-7-20