

RESOLUTION NO. 67-17

The Board of County Commissioners of Clermont County, Ohio, met in regular session on the 22<sup>nd</sup> day of May, 2017, with the following members present:

David H. Uible

Edwin H. Humphrey

David L. Painter

Mr. Humphrey moved for passage of the following Resolution:

**RESOLUTION AUTHORIZING THE EXECUTION OF THE OHIO  
DEPARTMENT OF JOB AND FAMILY SERVICES (ODJFS)  
SUBGRANT AGREEMENT**

**WHEREAS**, Amended Substitute House Bill 64 of the 131<sup>st</sup> General Assembly, the Biennial Budget Bill, made counties subgrantees awarded to the State of Ohio by the United States Department of Health and Human Services (HHS) and the United States Department of Agriculture (USDA) for subawards which are not for research and development purposes; and

**WHEREAS**, Ohio Revised Code Section 5101.21 requires counties to enter into Subgrant Agreements with the Ohio Department of Job and Family Services (ODJFS); and

**WHEREAS**, Ohio Revised Code Section 5101.21 requires counties to enter into subsequent Subgrant Agreements with the Ohio Department of Job and Family Services (ODJFS) before the first day of each successive biennial period (a period of time that begins on the first day of July of an odd-numbered year and ends on the last day of June of the next odd-numbered year); and

**WHEREAS**, the Subgrant Agreement includes language which establishes the terms, conditions and requirements governing the administration and use of the financial assistance received by or used by the Clermont County Department of Job and Family Services (DJFS); and

**WHEREAS**, the total amount of the Subgrant Agreement for State Fiscal Years (SFY) 2018 and 2019 will be provided to the counties in an Addendum to the Subgrant Agreement at the beginning of each SFY, with said funding being provided expressly to perform the Subgrant activities for all Clermont County DJFS duties as set forth in R.C. 329.04, including but not necessarily limited to, public family services duties, public children services duties and all child support enforcement duties.

**NOW, THEREFORE BE IT RESOLVED** by the Board of County Commissioners, Clermont County, Ohio, that the Board will sign the ODJFS Subgrant Agreement.

**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. Painter seconded the Resolution and upon roll call, the vote resulted as follows:

David H. Uible,	<u>yes</u>
Edwin H. Humphrey,	<u>yes</u>
David L. Painter,	<u>yes</u>

PASSED: MAY 22, 2017

ATTEST:  
Judith Kocica  
Judith Kocica, Clerk of the Board  
Board of County Commissioners  
Clermont County, Ohio

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: 5-9-17