

RESOLUTION APPROVING SENIOR LEVY SERVICE CONTRACT AMENDMENT WITH GENEVA AREA SENIORS CORPORATION FOR INDEPENDENCE & WELLNESS PROGRAM, ACDJFS CONTRACT NO. 21-4008-S

WHEREAS, Patrick Arcaro, Director of the Ashtabula County Department of Job & Family Services has presented a Contract Amendment for the approval of the Board, to-wit:

Original Contract Date: January 1, 2021 **Contract No.** 21-4008-S

Provider: Geneva Area Seniors Corporation, 62 West Main Street, Geneva, OH 44041

Service: Amendment to Senior Levy contract, increase funds and change termination date.

Amendment: Article IV-Effective Date of Subgrant:
This amendment changes the termination date of June 30, 2021 to December 31, 2021

Article V-Availability of Funds:
Increases available funds in the amount of **\$18,444.00**

Total available funds increase from **\$36,888.00 to \$73,776.00**

THEREFORE, BE IT RESOLVED, By the Board of Commissioners of Ashtabula County, Ohio that the Contract Amendment is approved in accordance with the copy now on file in this office.

**ASHTABULA COUNTY COMMISSIONERS
CERTIFICATION PAGE**

Resolution No. 2021-308

August 10, 2021

**RESOLUTION APPROVING SENIOR LEVY SERVICES CONTRACT AMENDMENT
WITH GENEVA AREA SENIORS CORPORATION FOR INDEPENDENCE &
WELLNESS PROGRAM, ACDJFS CONTRACT NO. 21-4008-S**

Upon the motion of Casey R. Kozlowski, seconded by J.P. Ducro IV.

VOTE:

Kathryn L. Whittington
J.P. Ducro IV
Casey R. Kozlowski

Aye
Aye
Aye

CERTIFICATE OF CLERK

IT IS HEREBY CERTIFIED that the foregoing is a true and correct transcript of a resolution acted upon and duly passed by the Board of County Commissioners of Ashtabula County, Ohio, on the date noted above.



Lisa Hawkins, Clerk of the Board
Board of County Commissioners
Ashtabula County, Ohio

ASHTABULA COUNTY COMMISSIONERS / AGENDA ITEM REQUEST FORM

This form outlining all item(s) to be placed on the Agenda for official action by the Board of Commissioners, must be submitted to Lisa Hawkins, Clerk of the Board a minimum of 8 days prior to the Agenda date, no later than Monday. At a public work session held on Tuesday at 10:00a.m., the Board will meet with you to discuss the item(s). Following the work session, the item(s) will be placed on the next week's agenda session for action by the Board. Please contact Lisa Hawkins at 576-3754 with questions.

Name of Department, with Title and phone number of person recommending item:

Ashtabula County Job & Family Services
Patrick J. Arcaro, Executive Director
Phone: (440) 994-1200



Patrick J. Arcaro, Executive Director

7-20-21

Date

Presented by:

Darcy Mosier, Social Program Specialist, ACJFS; phone: 994-1240

Proposed Agenda Date:

July 27, 2021

Brief Description of Item and Recommendation:

Attached is a FY 2021 Senior Levy Independence & Wellness Sub-Grant Agreement #21-4008-S; recommendation for Geneva Area Seniors Corporation funded by the Ashtabula County Senior Services Levy, which provides Independence & Wellness to Ashtabula County residents age 60 and older. The amendment adds Senior Levy funds in the amount of \$36,888.00.

Name and Address of Provider(s):

Geneva Area Seniors Corporation
62 West Main Street
Geneva, Ohio 44041

Cost (include where funds are coming from):

\$ 18,444.00 = FY 2021 Senior Levy Base Funds for Sub-Grant #21-4008-S
+ \$ 18,444.00 = FY 2021 Senior Levy Funds for Sub-Grant #21-4008-S (Amendment #1)
+ \$ 36,888.00 = FY 2021 Senior Levy Funds for Sub-Grant #21-4008-S (Amendment #2)
\$ 73,776.00 = Total Senior Levy Base Funds for FY 2021

Term (beginning and ending date, if applicable):

FY 2021 ~ January 1, 2021 to December 31, 2021

**Senior Services Levy
Independence & Wellness
Amendment #2 Subgrant Agreement #21-4008-S**

This Amendment to the Senior Services Subgrant Agreement #21-4008-S (the "Agreement") is made and entered into effective as of July 1, 2021, between the Ashtabula County Job and Family Services and The Ashtabula County Commissioners or its governing body (collectively, "Grantor") and Geneva Area Seniors Corporation ("Subgrantee").

Grantor and Subgrantee agree to the following:

1. Paragraph 4 of the Agreement shall be modified to read in its entirety:
 4. **Effective Date of the Subgrant:** This Subgrant Agreement shall be in effect from January 1, 2021 through December 31, 2021.

2. Paragraph 6 of the Agreement shall be modified to read in its entirety:
 6. **Availability of Funds:** Payments for services provided in accordance with provisions of this Subgrant are contingent upon availability of Senior Services Levy funds allocated for this service. The total amount of reimbursement available under this Subgrant Agreement will not exceed:

Independence and Wellness: \$73,776.00 and shall not exceed the actual cost of service.

3. To the extent that any of the terms and conditions of this Amendment are inconsistent with the terms and conditions of the Agreement, the terms and conditions of this Amendment shall prevail.

4. Each reference to the Agreement that is made in the Agreement or any document ancillary thereto shall be construed as a reference to the Agreement, as amended by this Amendment.

(signatures on next page)


IN WITNESS WHEREOF, the parties hereto have executed this Amendment as of the date set forth above.

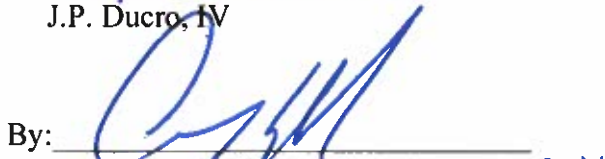
ASHTABULA COUNTY JOB AND FAMILY SERVICES ("Grantor")

By: 
Patrick J. Arcaro, Executive Director

ASHTABULA COUNTY BOARD OF COMMISSIONERS ("Grantor")

By: 
Kathryn Whittington

By: 
J.P. Ducro, IV

By: 
Casey Kozlowski 8-10-21

GENEVA AREA SENIORS CORPORATION ("Subgrantee")

By: 
Robert Gruber, Director

Signature Page

Re: An agreement between Ashtabula County Job & Family Services and Ashtabula County Children Services Board for a TANF Transfer Interagency Agreement for FY 2022.

Approved as to Legal Form Only:

By: 
Colleen M. O'Toole
Ashtabula County Prosecutor

Date: 7/28/21

FISCAL OFFICER'S CERTIFICATE

5705.41 O.R.C.

The undersigned, County Auditor of Ashtabula County, hereby certifies that the amount required to meet the obligations of the County during the year 2021 under the Agreement has been lawfully appropriated for that purpose and is in the Treasury of the County or in the process of collection to the credit of: 2006.030.455-601; not to exceed \$36,888.00, and free from any previous encumbrances.

Agreement Title: an agreement with Geneva Area Seniors Corporation



David Thomas
Ashtabula County Auditor

Date: 8/2/21