

1 RESOLUTION NO. 2010-208

2
3 SPONSOR Mr. Pry

4
5 DATE May 10, 2010

COMMITTEE Public Safety

6
7 **A Resolution authorizing the County Executive to execute any documents necessary to**
8 **accept the award from the State of Ohio Department of Rehabilitation and Correction**
9 **through the Community Corrections Act of a 408 Grant for State Fiscal Year 2011, in the**
10 **amount of \$548,761.00, with no local cash match requirement, for a community corrections**
11 **program to be operated by the County Sheriff and Oriana House, Inc., for the period of**
12 **July 1, 2010 through June 30, 2011, and appropriating grant funds, for the Executive's**
13 **Department of Law, Division of Public Safety-Justice Affairs, and declaring an emergency.**

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15 WHEREAS, the State of Ohio Department of Rehabilitation and Correction through the
16 Community Corrections Act ("CCA") has renewed the award to the County of Summit of a 408
17 Grant for State Fiscal Year 2011, in the amount of \$548,761.00, with no local cash match
18 requirement, for a community corrections program to be operated by the County Sheriff and
19 Oriana House, Inc., for the period of July 1, 2010 through June 30, 2011; and

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21 WHEREAS, it is necessary for the County Executive to execute documents necessary to
22 accept the aforementioned grant award; and

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24 WHEREAS after reviewing all pertinent information, this Council has determined that it
25 is necessary and in the best interest of the County to authorize the Executive to execute any
26 documents necessary to accept the CCA 408 Grant funds in the amount of \$548,761.00, with no
27 local cash match requirement, for State Fiscal Year 2011 and to appropriate grant funds;

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

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32 SECTION 1

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34 The County Executive is hereby authorized to execute any documents necessary to accept
35 the award from the State of Ohio Department of Rehabilitation and Correction through the
36 Community Corrections Act ("CCA") of a 408 Grant for State Fiscal Year 2011, in the amount
37 of \$548,761.00, with no local cash match requirement, for a community corrections program to
38 be operated by the County Sheriff and Oriana House, Inc., for the period of July 1, 2010 through
39 June 30, 2011.

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41 SECTION 2

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43 Funds are hereby appropriated as follows:

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| <u>ACCOUNT No.</u> | <u>DESCRIPTION</u> | <u>AMOUNT</u> |
|-----------------------------|-----------------------|---------------------|
| FY 2011 CCA 408 Grant | | |
| 27111-3322-20501 | Salaries-Pool Budget | \$62,843.00 |
| 27111-3322-25501 | Benefits-Pool Budget | \$26,511.00 |
| 23300-3152-65150 | Oriana House Contract | <u>\$459,407.00</u> |
| Total FY 2011 CCA 408 Grant | | \$548,761.00 |

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4 SECTION 3

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6 The County Fiscal Officer is hereby authorized and directed to effect the within
7 appropriations.

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9 SECTION 4

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11 This Resolution is declared an emergency in the interest of the health, safety and welfare
12 of the citizens of the County of Summit and for the further purpose of immediately authorizing
13 the Executive to execute any documents necessary to accept the CCA 408 Grant funds in the
14 amount of \$548,761.00, with no local cash match requirement, for State Fiscal Year 2011 and
15 immediately appropriating grant funds.

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17 SECTION 5

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19 Provided this Resolution receives the affirmative vote of eight members, it shall take
20 effect immediately upon its adoption and approval by the Executive; otherwise, it shall take
21 effect and be in force at the earliest time provided by law.

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23 SECTION 6

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25 It is found and determined that all formal actions of this Council concerning and relating
26 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
27 deliberations of this Council and of any of its committees that resulted in such formal action,
28 were in meetings open to the public, in compliance with all legal requirements, including Section
29 121.22 of the Ohio Revised Code.

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32 INTRODUCED April 26, 2010

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34 ADOPTED May 10, 2010

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38 CLERK OF COUNCIL


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40 PRESIDENT OF COUNCIL

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42 APPROVED May 11, 2010

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45 EXECUTIVE

46 ENACTED EFFECTIVE May 11, 2010

Voice Vote: 11-0 YES: Comunale, Crawford, Crossland, Feeman, Kostandaras
Poda, Prentice, Rodgers, Schmidt, Shapiro, Smith