

1 RESOLUTION NO. 2011-173

2 SPONSOR Mr. Pry

3 DATE May 2, 2011

4 COMMITTEE Public Safety

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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 **("ODRC") through the Community Corrections Act ("CCA") of a 408 Grant for State**
10 **Fiscal Year 2012, in the amount of \$448,759.00, with no local cash match requirement, for a**
11 **community corrections program to be operated by the County Sheriff and Oriana House,**
12 **Inc., for the period of July 1, 2011 through June 30, 2012, and appropriating grant funds,**
13 **for the Executive's Department of Law, Division of Public Safety-Justice Affairs, and**
14 **declaring an emergency.**

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16 WHEREAS, the ODRC through the CCA has renewed the award to the County of
17 Summit of a 408 Grant for State Fiscal Year 2012, in the amount of \$448,759.00, with no local
18 cash match requirement, for a community corrections program to be operated by the County
19 Sheriff and Oriana House, Inc., for the period of July 1, 2011 through June 30, 2012; 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 is
25 it 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 \$448,759.00, with no
27 local cash match requirement, for State Fiscal Year 2012 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 of any documents necessary to
35 accept 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 2012, in the amount
37 of \$448,759.00, 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, 2011 through
39 June 30, 2012.

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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	\$52,951.00
27111-3322-25501	Benefits-Pool Budget	\$36,403.00
23300-3152-65150	Oriana House Contract	<u>\$359,405.00</u>
Total FY 2011 CCA 408 Grant		\$448,759.00

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SECTION 3

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

SECTION 4

This Resolution is declared an emergency in the interest of the health, safety and welfare of the citizens of the County of Summit and for the further purpose of immediately authorizing the Executive to execute any documents necessary to accept the CCA 408 Grant funds in the amount of \$448,759.00, with no local cash match requirement, for State Fiscal Year 2012 and immediately appropriating grant funds.

SECTION 5

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 6

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.

INTRODUCED April 18, 2011

ADOPTED May 2, 2011


CLERK OF COUNCIL


PRESIDENT OF COUNCIL

APPROVED May 4, 2011


EXECUTIVE

ENACTED EFFECTIVE May 4, 2011

Voice Vote: 11-0 YES: Komunale, Crawford, Feeman, Kostandaras
Kurt, Prentice, Rodgers, Roemer, Schmidt, Shapiro, Lee