KESOLUTI	ON NO. <u>2012-017</u>		
SPONSOR	Mr. Pry		
DATE	January 30, 2012	COMMITTEE	Public Safety

A Resolution appropriating funds from the County of Summit Alcohol, Drug Addiction and Mental Health Services Board, for the Psycho-Diagnostic Clinic, in the amount of \$396,295.00, with no local cash match requirement, for the period 1/1/12 through 12/31/12, for the Court of Common Pleas, and declaring an emergency.

WHEREAS, the County of Summit Alcohol, Drug Addiction and Mental Health ("ADM") Services Board has certified that pass-through grant funds are available, primarily from the State of Ohio Department of Mental Health, in the amount of \$381,484.00, with no local cash match requirement, for the period 1/1/12 through 12/31/12; and

WHEREAS, additional carryover grant funds in the amount of \$14,011.00, with no local cash match requirement, are available along with the aforementioned 2012 award; and

WHEREAS, the Psycho-Diagnostic Clinic is needed to provide court-ordered evaluations in criminal cases, and the aforementioned monies will be used to reimburse the Clinic for expenditures; and

WHEREAS, this Council finds and determines, after reviewing all pertinent information, that it is necessary and in the best interest of the County of Summit to appropriate the aforementioned grant funds in the total amount of \$396,295.00, with no local cash match requirement;

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

## **SECTION 1**

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Funds are hereby appropriated as follows:

ACCOUNT NO	DESCRIPTION	AMOUNT
Psycho-Diagnostic Clinic (	Grant:	
27210-3331-20501	Salaries-Pool Budget	\$263,500.00
27210-3331-25501	Benefits-Pool Budget	\$85,000.00
27210-3331-27150	Consultant Fees	\$41,795.00
27210-3331-37501	Travel & ExpPool Budget	<u>\$6,000.00</u>
Grand Total - Psycho-Diagnostic Clinic Grant		\$396,295.00

## **SECTION 2**

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

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SECTION 3		

This Resolution is hereby declared an emergency in the interest of the health, safety and welfare of the citizens of the County of Summit and for the further reason to immediately provide for the necessary appropriations for the Psycho-Diagnostic Clinic Grant for 2012.

## **SECTION 4**

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 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 5

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.

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35	ENACTED EFFECTIVE January 30, 2012
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Voice Vote:11-0: YES: Comunale, Crawford, Feeman, Kostandaras, Kurt, Lee Prentice, Rodgers, Roemer, Schmidt, Shapiro