

1 RESOLUTION NO. 2012-205

2
3 SPONSOR Mr. Pry

4
5 DATE June 4, 2012

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 407 Grant for State Fiscal Year 2013, in the**
10 **amount of \$1,239,107.00, with no local cash match requirement, for community corrections**
11 **programs to be operated by the County Adult Probation Department and Oriana House,**
12 **Inc., for the period 7/1/12 through 6/30/13, and appropriating grant funds, for the**
13 **Executive's Department of Law, Insurance and Risk Management, Division of Public**
14 **Safety, and declaring an emergency.**

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16 WHEREAS, the State of Ohio Department of Rehabilitation and Correction ("ODRC"),
17 through the Community Corrections Act ("CCA"), has renewed the award to the County of
18 Summit of a 407 Grant for State Fiscal Year 2013, in the amount of \$1,239,107.00, with no local
19 cash match requirement, for community corrections programs to be operated by the County
20 Adult Probation Department and Oriana House, Inc., for the period 7/1/12 through 6/30/13, and

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

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25 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
26 that it is necessary and in the best interest of the County to authorize the Executive to execute
27 any documents necessary to accept the CCA 407 Grant funds in the amount of \$1,239,107.00,
28 with no local cash match requirement, for State Fiscal Year 2013, and to appropriate grant funds;

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

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33 SECTION 1

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35 The County Executive is hereby authorized to execute of any documents necessary to
36 accept the award from the State of Ohio Department of Rehabilitation and Correction ("ODRC"),
37 through the Community Corrections Act ("CCA"), of a 407 Grant for State Fiscal Year 2013, in
38 the amount of \$1,239,107.00, with no local cash match requirement, for community corrections
39 programs to be operated by the County Adult Probation Department and Oriana House, Inc., for
40 the period 7/1/12 through 6/30/13.

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42 SECTION 2

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44 Funds are hereby appropriated as follows:

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<u>ACCOUNT No.</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
47 FY 2013 CCA Grant (407)		
27113-3322-20501	Salaries-Pool Budget	\$233,331.00
27113-3322-25501	Benefits-Pool Budget	\$106,258.00
23300-3152-65150	Oriana House Contract	<u>\$899,518.00</u>
Total FY 2013 CCA Grant (407)		\$1,239,107.00

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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 407 Grant funds, in the amount of \$1,239,107.00, with no local cash match requirement, for State Fiscal Year 2013 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 May 14, 2012

ADOPTED June 4, 2012


CLERK OF COUNCIL


PRESIDENT OF COUNCIL

APPROVED June 5, 2012


EXECUTIVE

ENACTED EFFECTIVE June 5, 2012

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