		-		
SPONSOR	Ms. Shapiro			
DATE	November 14, 2016	COMMITTEE	Public Safety	

2016-419

A Resolution authorizing the County Executive to execute any documents necessary to accept an award from the Ohio Department of Mental Health and Addiction Services of State Fiscal Year 2017 Specialized Docket Payroll Subsidy Project grant funds, for the period 7/1/16 through 6/30/17, in the amount of \$106,903.00, with no local cash match requirement, and appropriating said grant funds, for the Court of Common Pleas-Adult Probation Department, and declaring an emergency.

WHEREAS, the Ohio Department of Mental Health and Addiction Services ("ODMHAS") has awarded to the County of Summit Court of Common Pleas-Adult Probation Department State Fiscal Year ("SFY") 2017 Specialized Docket Payroll Subsidy Project grant funds, for the period 7/1/16 through 6/30/17, in the amount of \$106,903.00, with no local cash match requirement, which will be used to subsidize the salaries and benefits of adult probation officers assigned to the Veteran's Court, Turning Point Program and Reentry Court; and

WHEREAS, it is necessary to authorize the County Executive to execute any documents necessary to accept the SFY 2017 Specialized Docket Payroll Subsidy Project grant funds from ODMHAS and to appropriate said grant funds; 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 authorize the Executive to execute any documents necessary to accept the aforementioned grant funds from ODMHAS and to appropriate said grant funds;

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

### SECTION 1

RESOLUTION NO.

The County Executive is hereby authorized to execute any documents necessary to accept an award from the Ohio Department of Mental Health and Addiction Services ("ODMHAS") of a State Fiscal Year ("SFY") 2017 Specialized Docket Payroll Subsidy Project grant funds, in the amount of \$106,903.00, with no local cash match requirement, which will be used to subsidize the salaries and benefits of adult probation officers assigned to the Veteran's Court, Turning Point Program and Reentry Court.

# **SECTION 2**

Total CPCT Expenditures

 ACCOUNT NO.
 DESCRIPTION
 AMOUNT

 CPCT Specialize Docket Subsidy SFY17
 27237-2143-13242
 Grant-Federal-State Pass thru
 \$106,903.00

 Total Revenue
 \$106,903.00

 27237-2143-20501
 Personal Services-Payroll-Pool Budget
 \$ 78,081.32

 27237-2143-25501
 Employee Benefits-Pool Budget
 \$ 28,821.68

\$106,903.00

Funds are hereby appropriated as follows:

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## **SECTION 3**

The County Fiscal Officer is hereby authorized and directed to effect the within appropriations and establish fund 27237.

#### **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 SFY 2017 Specialized Docket Payroll Subsidy Project grant from ODMHAS and to appropriate said 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.

INTRODUCE	D <u>Octo</u>	ber 3	1, 2016
ADOPTED	November	14,	2016
	/		
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RK OF COUNCIL PRESIDENT OF

APPROVED November 15, 2016

ENACTED EFFECTIVE November 15, 2016

Voice Vote: 9-0 YES: Crawford, Dickinson, Feeman, Kostandaras,

Sleve Sagoiro

Prentice, Rodgers, Schmidt, Walters, Wilhite

ABSENT: Donofrio, Lee