

1 RESOLUTION NO. 2017-233

2
3 SPONSOR Ms. Shapiro

4
5 DATE June 19, 2017 COMMITTEE Human Services

6
7 **A Resolution increasing appropriations, subject to the approval of the Social Services**
8 **Advisory Board, in the amount of \$439,680.00, in the Capital Outlay – Pool Budget of the**
9 **Summit County Board of Developmental Disabilities in order for the Board to provide**
10 **assistance to Summit Housing Development Corp. for the purchase of five homes for**
11 **individuals with developmental disabilities, for a total amount of \$680,780.00, for the**
12 **Summit County Board of Developmental Disabilities, and declaring an emergency.**

13
14 WHEREAS, the Ohio Department of Developmental Disabilities (“ODODD”) makes
15 available community assistance funds to assist county boards and non-profit organizations to
16 acquire housing for individuals with developmental disabilities; and

17
18 WHEREAS, this funding is paid by the ODODD to the county boards of developmental
19 disabilities as a pass through for distribution to appropriate non-profit organizations; and

20
21 WHEREAS, the Summit County Board of Developmental Disabilities (“SCBDD”)
22 awarded assistance funds to Summit Housing Development Corp., a non-profit organization for
23 the purchase of five homes for a total of \$680,780.00, of which \$241,100.00 has been provided
24 for in SCBDD’s Capital Outlay – Pool Budget; and

25
26 WHEREAS, SCBDD did not anticipate such a large distribution of ODODD funds was
27 not anticipated at the time the 2017 budget was constructed and accordingly, it is necessary to
28 increase appropriations, in the amount of \$439,680.00, in the Capital Outlay – Pool Budget in
29 order to distribute the remaining balance of ODODD funds to Summit Housing Development
30 Corp.; and

31
32 WHEREAS, as pass through funding, the appropriations will have no net monetary effect
33 on SCBDD; and

34
35 WHEREAS, SCBDD, at its May 25, 2017 meeting, approved said additional budget
36 request with the adoption of Board Resolution #17-05-03, attached to this Resolution as Exhibit
37 A; and

38
39 WHEREAS, pursuant to Section 148.03 of the Codified Ordinances of the County of
40 Summit, the approval and recommendation of the Social Services Advisory Board of SCBDD’s
41 request for addition appropriations is required; and

42
43 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
44 that the aforementioned increase in appropriations, subject to the approval of the Social Services
45 Advisory Board, is necessary and in the best interest of the County of Summit;

46
47 NOW, THEREFORE, BE IT RESOLVED by the Council of the County of Summit, State
48 of Ohio, that:

49
50 SECTION 1

51
52 Funds are hereby appropriated as follows:
53

1 RESOLUTION NO. 2017-233

2 PAGE TWO

3
4 SECTION 1 (Cont.)

5

6 <u>ACCOUNT NO.</u>	7 <u>DESCRIPTION</u>	8 <u>AMOUNT</u>
9 20801-5210-78501	10 Capital Outlay – Pool Budget	11 <u>\$439,680.00</u>
12 Total Expenditures		13 <u>\$439,680.00</u>

14 SECTION 2

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

17 SECTION 3

18
19 This County hereby finds and determines that the appropriations increase authorized by
20 this Resolution is subject to the approval of the Social Services Advisory Board pursuant to
21 Section 148.03 of the Codified Ordinances of the County of Summit.

22 SECTION 4

23
24 This Resolution is hereby declared an emergency in the interest of the health, safety and
25 welfare of the citizens of the County of Summit, and for the further reason that it is necessary to
26 immediately increase appropriations, subject to the approval of the Social Services Advisory
27 Board, in the Capital Outlay – Pool Budget of the Summit County Board of Developmental
28 Disabilities so that it may immediately award the full amount of Ohio Department of
29 Developmental Disabilities assistance funds to Summit Housing Development Corp. for the
30 purchase of five homes for individuals with developmental disabilities.

31 SECTION 5

32
33 Provided this Resolution receives the affirmative vote of eight members, it shall take
34 effect immediately upon its adoption and approval by the Executive; otherwise, it shall take
35 effect and be in force at the earliest time provided by law.

36 SECTION 6

37
38 It is found and determined that all formal actions of this Council concerning and relating
39 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
40 deliberations of this Council and of any of its committees that resulted in such formal action,
41 were in meetings open to the public, in compliance with all legal requirements, including Section
42 121.22 of the Ohio Revised Code.
43
44
45
46

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19

RESOLUTION NO. 2017-233

PAGE THREE

INTRODUCED June 5, 2017

ADOPTED June 19, 2017


CLERK OF COUNCIL


PRESIDENT OF COUNCIL

APPROVED June 20, 2017


EXECUTIVE

ENACTED EFFECTIVE June 20, 2017

Voice Vote: 10-0 YES: Crawford, Dickinson, Donofrio, Feeman, Koehler,
Prentice, Rodgers, Schmidt, Walters, Wilhite
ABSENT: Hamilton