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RESOLUTION NO. <u>2019-369</u>	First Reading Passage Requested
SPONSOR Ms. Shapiro	(W. Holland)
DATE September 23, 2019	COMMITTEE Public Safety

A Resolution authorizing the County Executive to execute any documents necessary to accept an award from the Ohio Department of Public Safety, through the Ohio Traffic Safety Office, of a grant for a countywide Operating a Motor Vehicle While Intoxicated Task Force Program, for the period 10/1/19 through 9/30/20, in the amount of \$225,000.00, with no local cash match requirement, to execute intergovernmental purchase contracts and any other documents necessary to authorize payments to various law enforcement agencies participating in the Task Force, for services provided during the grant period, in an aggregate amount not to exceed \$143,310.65, and appropriating said grant funds, for the Sheriff, and declaring an emergency.

WHEREAS, the Ohio Department of Public Safety, through the Ohio Traffic Safety Office, has awarded the County Sheriff a grant of federal funds for a countywide Operating a Motor Vehicle While Intoxicated ("OVI") Task Force Program for the period 10/1/19 through 9/30/20, in the amount of \$225,000.00, with no local cash match requirement in order to conduct high visibility enforcement, public awareness, and education for alcohol-related crashes and traffic-related fatalities in the County of Summit; and

WHEREAS, it is further necessary to authorize the County Executive to execute intergovernmental purchase contracts and any other related documents necessary to authorize payments to various law enforcement agencies participating in the OVI Task Force for services provided during the grant period, in an amount not to exceed \$143,310.65; and

WHEREAS, pursuant to Section 177.21 of the Codified Ordinances of the County of Summit, the approval of County Council is required for said intergovernmental purchase contracts; and

WHEREAS, it is necessary and in the best interest of the County of Summit to appropriate all said grant funds for the period 10/1/19 through 12/31/19; 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 County Executive to execute any documents necessary to accept the aforementioned grant for the OVI Task Force, to execute the aforementioned intergovernmental purchase contracts and any other necessary related documents authorizing payments to various law enforcement agencies participating in the Task Force 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

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The County Executive is hereby authorized to execute any documents necessary to accept a grant award from the Ohio Department of Public Safety, through the Ohio Traffic Safety Office, for a countywide Operating a Motor Vehicle While Intoxicated ("OVI") Task Force Program for the period 10/1/19 through 9/30/20, in the amount of \$225,000.00, with no local cash match requirement.

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RESOLUTION NO. 2019-369
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## **SECTION 2**

The County Executive is hereby authorized to execute intergovernmental purchase contracts and any other documents necessary to authorize payments to various law enforcement agencies participating in the Task Force, for services provided during the grant period, in an aggregate amount not to exceed \$143,310.65

# **SECTION 3**

Funds are hereby appropriated as follows:

ACCOUNT NO.	DESCRIPTION	AMOUNT
SH FFY20 OVI Grant		
25680-3051-13242	Grant-Federal-State Pass-thru	\$225,000.00
Total Revenue		\$225,000.00
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25680-3051-20501	Salaries-Pool Budget	\$56,700.00
25680-3051-25501	Benefits-Pool Budget	11,084.85
25680-3051-30501	Supplies-Pool Budget	5,067.00
25680-3051-37501	Travel-Pool Budget	4,000.00
25680-3051-40501	Motor Vehicle/Fuel-Pool Budget	1,837.50
25680-3051-45501	Contract Services- Pool Budget	143,310.65
25680-3051-70501	Equipment-Pool Budget	3,000.00
<b>Total Appropriations</b>		\$225,000.00

## **SECTION 4**

The County Fiscal Officer is hereby authorized and directed to effect the within appropriations, and establish fund 25680.

# **SECTION 5**

This Resolution is hereby declared an emergency in the interest of the health, safety and welfare of the residents of the County of Summit and for the further reason to immediately authorize the acceptance of grant funds for OVI Task Force Program to enable the County Sheriff and other law enforcement agencies to provide necessary OVI services effective 10/1/19.

## **SECTION 6**

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.

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LUTION NO. <u>2019-369</u> THREE

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It is found and determined that all formal actions of this Council concerning and relating adoption of this Resolution were adopted in an open meeting of this Council, and that all rations of this Council and of any of its committees that resulted in such formal action, n meetings open to the public, in compliance with all legal requirements, including Section of the Ohio Revised Code.

DDUCED <u>September 23, 2019</u>

September 23, 2019

OF COUNCIL

OVED September 24, 2019

TED EFFECTIVE September 24, 2019

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