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SPONSOR Ms. Shapiro

DATE September 23, 2019 COMMITTEE Public Safety

RESOLUTION NO. 2019-357

A Resolution authorizing the County Executive to execute any documents necessary to accept an award from the Summit County Combined General Health District dba Summit County Public Health, of a Helping Ohioans Move Expanding Choice grant, for the period 7/1/18 through 6/30/19, in the amount of \$53,826.72, with no local cash match requirement, and appropriating funds, for the Court of Common Pleas - Juvenile Division, and declaring an emergency.

WHEREAS, the Summit County Combined General Health District dba Summit County Public Health has awarded the Court of Common Pleas - Juvenile Division a Helping Ohioans Move Expanding Choice grant, for the period 7/1/18 through 6/30/19, in the amount of \$53,826.72, with no local cash match requirement; and

WHEREAS, the funds totaling \$53,826.72 have been received and are available for immediate use, pending approval by County Council; and

WHEREAS, the aforementioned funds are to assist older adults and persons with disabilities and children move from long-term services/placement to home and community based settings; and

WHEREAS, the Juvenile Court can receive up to \$5,000.00 per eligible youth to help with this process; 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 award of the aforementioned Helping Ohioans Move Expanding Choice grant and to appropriate these grant funds in a total amount not to exceed \$53,826.72;

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 an award from Summit County Combined General Health District dba Summit County Public Health of a Helping Ohioans Move Expanding Choice Grant, to the Court of Common Pleas – Juvenile Division, for the period 7/1/18 through 6/30/19 in the amount of \$53,826.72, with no local cash match requirement.

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RESOLUTION NO. 2019-357
PAGE TWO

SECTION 2

Funds are hereby appropriated as follows:

ACCOUNT NO.	DESCRIPTION	AMOUNT
JV HOME CHOICE Grant	FY19	
21990-3499-13243 TOTAL GRANT FUNDS	Grant-Federal – Local Pass Through	\$53,826.72 \$53,826.72
21990-3499-45501 TOTAL EXPENDITURES	Contract Services-Pool Budget	\$53,826.72 \$53,826.72

SECTION 3

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

SECTION 4

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 of immediately accepting the aforementioned grant for the period 7/1/18 through 6/30/19 and appropriating said funds so they can immediately be used to help older adults, persons with disabilities and children.

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

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36 37 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.

1	RESOLUTION NO. 2019-357	
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5	INTRODUCED September 9, 2019	
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7	ADOPTED September 23, 2019	
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12	CLERK OF COUNCIL PRESIDENT OF	F
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14	APPROVED September 24, 2019	
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16	A. Ø	
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18	Lee Stapino	
19	EXECUTIVE	
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21	ENACTED EFFECTIVE September 24, 2019	

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