				_		
SPONSOR		Ms. S	Shapiro	-		
DATE	June 1	17,	2019	COMMITTEE	Public Safety	

2019-223

A Resolution authorizing the County Executive to execute any documents necessary to accept the award from the State of Ohio Department of Rehabilitation and Correction, through the Community Corrections Act, of a 408 grant for State Fiscal Years 2020-2021, in the amount of \$981,240.00, with no local cash match requirement, for community corrections programs to be operated by the County Sheriff and Oriana House, Inc. for the period 7/1/19 through 6/30/21, and appropriating grant funds, for the Executive's Department of Law and Risk Management – Division of Public Safety, and declaring an emergency.

WHEREAS, the State of Ohio Department of Rehabilitation and Correction (ODRC), through the Community Corrections Act ("CCA") grant program, has renewed the award to the County of Summit of a 408 grant for State Fiscal Years 2020-2021, in the amount of \$981,240.00, with no local cash match requirement, for community corrections programs to be operated by the County Sheriff and Oriana House, Inc. for the period 7/1/19 through 6/30/21; and

WHEREAS, it is necessary for the County Executive to execute documents necessary to accept the grant award and to appropriate 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 CCA 408 grant funds in the amount of \$981,240.00, with no local cash match requirement, for State Fiscal Years 2020-2021, and to appropriate 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 the award from the State of Ohio Department of Rehabilitation and Correction, through the Community Corrections Act ("CCA") grant program, of a 408 grant for State Fiscal Years 2020-2021, in the amount of \$981,240.00, with no local cash match requirement, for community corrections programs to be operated by the County Sheriff and Oriana House, Inc. for the period 7/1/19 through 6/30/21.

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## **SECTION 2**

Funds are hereby appropriated as follows:

ACCOUNT No.	DESCRIPTION	<b>AMOUNT</b>				
SFY 2020-2021 CCA Grant (408)						
27110-3322-13271 Total Revenue	Grant – State Funding	\$195,004.00 \$195,004.00				
27110-3322-20501 27110-3322-25501 Total Expense	Salaries-Pool Budget Benefits-Pool Budget	\$126,752.60 <u>\$ 68,251.40</u> \$195,004.00				
Community Corrections Sta 23300-3152-13271 Total Revenue	te Grant Grant-State Funding	\$786,236.00 \$786,236.00				
23300-3152-65150 Total Expense	Grants-Oriana House	\$786,236.00 \$786,236.00				

#### **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 residents of the County of Summit and for the further reason of immediately authorizing the acceptance of the State Fiscal Years 2020-2021 CCA 408 grant funds and to immediately appropriate these funds for use during the grant period commencing 7/1/19.

## **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.

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INTRODUCEDJune 3, 2019	
ADOPTED June 17, 2019  CLERK OF COUNCIL	PRESIDENT OF COUNCIL
APPROVED June 18, 2019	
DUMAN MAD	June 18, 2019 ENACTED EFFECTIVE

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