

1 RESOLUTION NO. 2019-012

2
3 SPONSOR Mrs. Shapiro

4
5 DATE January 28, 2019

COMMITTEE Public Safety

6
7 **A Resolution authorizing the County Executive to execute any documents necessary to**
8 **accept a Safety and Justice Challenge Capstone Grant from the MacArthur Foundation,**
9 **for the period 1/1/19 through 6/30/19, in the amount of \$20,000.00, with no local cash match**
10 **requirement, and appropriating these grant funds, for the Executive's Department of Law**
11 **and Risk Management – Division of Public Safety, and declaring an emergency.**

12
13 WHEREAS, County Council previously adopted Resolution 2017-095, which authorized
14 the County Executive to execute any documents necessary to accept the award of a Safety and
15 Justice Challenge Grant from the MacArthur Foundation, for the period 1/1/17 through 6/30/18,
16 in the amount of \$50,000.00, with no local cash match requirement, and appropriated the grant
17 funds; and

18
19 WHEREAS, the MacArthur Safety and Justice Grant awarded to the County Executive's
20 Department of Law and Risk Management – Division of Public Safety was used to design and
21 test innovative local justice reforms to safely drive down jail usage and reduce racial and ethnic
22 disparities in the local justice system; and

23
24 WHEREAS, the Division of Public Safety, the County Sheriff and City of Akron have
25 participated as partner agencies in order to develop a felony summons initiative which has
26 successfully diverted low level, non-violent felony offenders who were otherwise eligible for a
27 personal recognizance bond, from being housed in the County jail; and

28
29 WHEREAS, due to the success of the Felony Summons Program, the MacArthur
30 Foundation has awarded the Division of Public Safety an additional Safety and Justice Challenge
31 Capstone Grant to assist in enhancing current programs to improve jail usage and diversion, for
32 the period 1/1/19 through 6/30/19, in the amount of \$20,000.00, with no local cash match
33 requirement, and

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35 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
36 that it is necessary and in the best interest of the County of Summit to authorize the County
37 Executive to execute any documents necessary to accept the award of the aforementioned grant,
38 and to appropriate these grant funds;

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

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43 SECTION 1

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45 The County Executive is hereby authorized to execute any documents necessary to accept
46 a Safety and Justice Challenge Capstone Grant from the MacArthur Foundation, for the period
47 1/1/19 through 6/30/19, in the amount of \$20,000.00, with no local cash match requirement.
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2 PAGE TWO

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4 SECTION 2

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6 Funds are hereby appropriated as follows:

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| 8 <u>ACCOUNT No.</u> | <u>DESCRIPTION</u> | <u>AMOUNT</u> |
|--|----------------------------|-------------------|
| 9 <u>PS MacArthur Foundation Innovation Grant</u> | | |
| 10 22532-3158-13260 | Grant – Other – Foundation | \$20,000.00 |
| 11 | | |
| 12 22532-3158-45501 | Contract Services | \$15,000.00 |
| 13 22532-3158-60501 | Other | <u>\$5,000.00</u> |
| 14 <u>TOTAL PS MacArthur Foundation Innovation Grant</u> | | \$20,000.00 |

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16 SECTION 3

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18 The County Fiscal Officer is hereby authorized and directed to effect the within
19 appropriations.

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21 SECTION 4

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23 This Resolution is hereby declared an emergency in the interest of the health, safety and
24 welfare of the residents of the County of Summit and for the further reason to immediately
25 authorize the acceptance of the Safety and Justice Challenge Capstone Grant in order use the
26 grant funds within the grant period commencing 1/1/19.

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28 SECTION 5

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

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34 SECTION 6

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

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5 INTRODUCED January 7, 2019

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8 ADOPTED January 28, 2019

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10  _____

11 CLERK OF COUNCIL

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PRESIDENT OF COUNCIL

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14 APPROVED January 29, 2019

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16  _____

17 EXECUTIVE

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ENACTED EFFECTIVE January 29, 2019

Voice Vote YES - 11-0: Dickinson, Donofrio, Feeman, Hamilton, Koehler, McKenney, Prentice, Rodgers, Schmidt, Walters, Wilhite